

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064203

FILED
Aug 24, 2008
Secretary of State

Entity Name: LDM CONSTRUCTION OF BREVARD, INC.

Current Principal Place of Business:

4909 N US 1 HWY, UNIT 45
#0888
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 6353
TITUSVILLE, FL 32782

New Mailing Address:

P.O.BOX 2603
TITUSVILLE, FL 32781

FEI Number: 59-3459294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, THERESA G
1845 KIRBY DRIVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCMILLAN, LESTER
Address: 1845 KIRBY DR
City-St-Zip: TITUSVILLE, FL 32796

Title: VS () Delete
Name: MCMILLAN, THERESA
Address: 1845 KIRBY DR
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESTER MCMILLAN

PT

08/24/2008

Electronic Signature of Signing Officer or Director

Date