

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089649

FILED
Mar 10, 2011
Secretary of State

Entity Name: SPE LISACUL CONSTRUCTION CO.

Current Principal Place of Business:

727 VILLAGE ROAD
NORTH PALM BEACH, FL 32303

New Principal Place of Business:

Current Mailing Address:

727 VILLAGE ROAD
NORTH PALM BEACH, FL 32303

New Mailing Address:

FEI Number: 23-2981645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, JOHN M
727 VILLAGE ROAD
NORTH PALM BEACH, FL 32303 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROUSE, JOHN M
Address: 727 VILLAGE ROAD
City-St-Zip: NORTH PALM BEACH, FL 32303

I hereby 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 all other like empowered.

SIGNATURE: ROBERT F. ADAMS

ATTY

03/10/2011

Electronic Signature of Signing Officer or Director

Date