

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007546

FILED
Apr 21, 2011
Secretary of State

Entity Name: THOMAS LUMLEY CONSTRUCTION, INC.

Current Principal Place of Business:

4015 PIPELINE RD.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1427
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3554426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMLEY, THOMAS H
4209 BREWTON WAY
PANAMA CITY, FL 32404 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: LUMLEY, THOMAS H
Address: 4209 BREWTON WAY
City-St-Zip: PANAMA CITY, FL 32404

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: THOMAS LUMLEY

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date