2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021941

Entity Name: L & C CONSTRUCTION, INC.

Apr 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2808 SW SUN COURT PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2808 SW SUN COURT PORT ST. LUCIE, FL 34953

FEI Number: 65-0901845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, PAMELA 2808 SW SUN COURT PORT ST. LUCIE, FL 34953 US

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:

CHIARENZA, JOHN Name: 2574 S.E HAMDEN RD. Address: City-St-Zip: PORT ST. LUCIE, FL 34952

Title:

LYONS, ALFRED W Name: Address: 2808 SW SUN COURT PORT ST. LUCIE, FL 34953 City-St-Zip:

Title: D

BLAIR, JACK S Name:

4516 S.W OAKHAVEN LANE Address: City-St-Zip: PALM CITY, FL 34990

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.

V.P SIGNATURE: ALFRED W LYONS 04/22/2011