

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069483

FILED
Jan 14, 2008
Secretary of State

Entity Name: THOMAS LOWRANCE CONSTRUCTION, INC.

Current Principal Place of Business:

2750 DORA AVENUE
TAVARES, FL 32778 US

New Principal Place of Business:

1217 HUFFSTETLER RD.
SUITE 12
EUSTIS, FL 32726 US

Current Mailing Address:

2750 DORA AVENUE
TAVARES, FL 32778 US

New Mailing Address:

1217 HUFFSTETLER RD.
SUITE 12
EUSTIS, FL 32726 US

FEI Number: 59-3594153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWELL, STEPHEN G ESQ.
907 WEBSTER ST.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

LOWRANCE, THOMAS T
1217 HUFFSTETLER RD.
SUITE 12
EUSTIS, FL 32726 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: THOMAS LOWRANCE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWRANCE, THOMAS E P
Address: 35113 STAGECOACH TRAIL
City-St-Zip: EUSTIS, FL 32736

Title: S () Delete
Name: LOWRANCE, VALLI J S
Address: 35113 STAGECOACH TRAIL
City-St-Zip: EUSTIS, FL 32736

Title: VP () Delete
Name: LOWRANCE, SHAWN T VP
Address: 2750 DORA AVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: LOWRANCE, SHAWN T VP
Address: 1217 HUFFSTETLER RD. SUITE 12
City-St-Zip: EUSTIS, FL 32726

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: SHAWN LOWRANCE

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date