

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072950

FILED
Jan 11, 2008
Secretary of State

Entity Name: GEORGE LAI CONSTRUCTION INC.

Current Principal Place of Business:

655 BALDWIN ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

655 BALDWIN ROAD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3593105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, GEORGE
655 BALDWIN ROAD
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAI, GEORGE
Address: 655 BALDWIN ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: LAI, MATTHEW
Address: 1447 LOMAN COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: WIETESKA, MARIA D
Address: 655 BALDWIN ROAD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE LAI

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date