

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072950

Entity Name: GEORGE LAI CONSTRUCTION INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

655 BALDWIN ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

433 CAUSEWAY BLVD.
DUNEDIN, FL 34698

Current Mailing Address:

655 BALDWIN ROAD
PALM HARBOR, FL 34683

New Mailing Address:

433 CAUSEWAY BLVD.
DUNEDIN, FL 34698

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:

LAI, GEORGE
433 CAUSEWAY BLVD
DUNEDIN, FL 34698 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: GEORGE LAI

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAI, GEORGE
Address: 433 CAUSEWAY BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: S. T
Name: LAI, MARIA D
Address: 433 CAUSEWAY BLVD.
City-St-Zip: DUNEDIN, FL 34698

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: GEORGE LAI

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date