

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078984

FILED
Feb 16, 2012
Secretary of State

Entity Name: LH CONSTRUCTION GROUP, CO.

Current Principal Place of Business:

2731 LEON RD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

2036 TANNERS GREENWAY
JACKSONVILLE, FL 32246 US

Current Mailing Address:

2731 LEON RD
JACKSONVILLE, FL 32246 US

New Mailing Address:

2036 TANNERS GREENWAY
JACKSONVILLE, FL 32246 US

FEI Number: 59-3591674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS
2731 LEON RD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

CONCEPCION, ROLANDO
2036 TANNERS GREENWAY
JACKSONVILLE, FL 32246 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: ROLANDO CONCEPCION

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONCEPCION, ROLANDO
Address: 2036 TANNERS GREENWAY
City-St-Zip: JACKSONVILLE, FL 32246

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: ROLANDO CONCEPCION

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date