

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14920

FILED
Apr 22, 2011
Secretary of State

Entity Name: J.L. LAVALLEE CONSTRUCTION, INC.

Current Principal Place of Business:

835 NW 1ST STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

835 NW 1ST STREET
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0317159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEE, PATRICIA A
109 SE 13TH AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAVALLEE, PATRICIA A
2625 NE 16TH STREET
FT. LAUDERDALE, FL 33304 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LAVALLEE, JAMES L.
Address: 1300 SE 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JAMES L LAVALLEE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date