

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19646

Entity Name: LM CONSTRUCTION, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2411 TALLEVAST RD
SARASOTA, FL 34243

New Principal Place of Business:

3208 BAY DRIVE
BRADENTON, FL 34207

Current Mailing Address:

PO BOX 1125
TALLEVAST, FL 342701125

New Mailing Address:

FEI Number: 65-0321859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESENBERG, TREY
2411 TALLEVAST RD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DESENBERG, TREY
3208 BAY DRIVE
BRADENTON, FL 34207 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: TREY DESENBERG

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DESENBERG, TREY
Address: 3208 BAY DR
City-St-Zip: BRADENTON, FL 34027

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: TREY DESENBERG

Electronic Signature of Signing Officer or Director

PRES

01/17/2011

Date