

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471507

Entity Name: LORD & SON CONSTRUCTION, INC.

Current Principal Place of Business:

19 DAVID STREET
FORT WALTON BEACH, FL 32547

Current Mailing Address:

PO BOX 1808
FORT WALTON BEACH, FL 32549

FEI Number: 59-1582659

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LORD, LEVEN DII
3 PEMBROKE PLACE NE
FORT WALTON BEACH, FL 32547 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

Date

Officer/Director Detail :

Title P
Name LORD, LEVEN DII
Address 3 PEMBROKE PLACE NE
City-State-Zip: FORT WALTON BEACH FL 32547

Title CFO
Name LORD, LEVEN D
Address 578 L'OMBRE CIRCLE NE
City-State-Zip: FORT WALTON BEACH FL 32547

Title T
Name LORD, GAIL E
Address 578 L'OMBRE CIRCLE NE
City-State-Zip: FORT WALTON BEACH FL 32547

Title VP
Name KLUMPP, ANTHONY JIII
Address 4 FOREST GROVE PL
City-State-Zip: FORT WALTON BEACH FL 32548

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: LEVEN D. LORD, II

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date