2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00321

Entity Name: LODGE CONSTRUCTION, INC.

Current Principal Place of Business:

2161 MCGREGOR BLVD.

UNIT B

FT. MYERS, FL 33901

Current Mailing Address:

2161 MCGREGOR BLVD.

UNIT B

FT. MYERS, FL 33901 US

FEI Number: 65-0021668 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUNN, CABOT L., JR. 6602 GRIFFIN BLVD FORT MYERS, FL 33908 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

FILED Jan 14, 2014

Secretary of State

CC3972830087

Officer/Director Detail:

PST Title Title COB

DUNN, CABOT LJR. DUNN, SYLVIA L Name Name

6602 GRIFFIN BLVD 1780 WHISKEY CREEK DR Address Address City-State-Zip: FORT MYERS FL 33919

City-State-Zip: FORT MYERS FL 33908

Title ٧

DUNN, MICHAEL T Name Address 2161 MCGREGOR BLVD

FT MYERS FL 33901 City-State-Zip:

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: CABOT L DUNN JR Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

01/14/2014