2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020630

Entity Name: L S Z CONSTRUCTION COMPANY

Current Principal Place of Business:

8821 MARLAMOOR LANE WEST PALM BEACH, FL 33412

Current Mailing Address:

10130 NORTHLAKE BLVD STE 214-318 WEST PALM BEACH, FL 33412 US

FEI Number: 65-1003799

Name and Address of Current Registered Agent:

LEON, OMAR A 8821 MARLAMOOR LANE WEST PALM BEACH, FL 33412 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

Officer/Director Detail :

| Title | PSTD | |
|-----------------|--------------------------|--|
| Name | LEON, OMAR A | |
| Address | 8821 MARLAMOOR LANE | |
| City-State-Zip: | WEST PALM BEACH FL 33412 | |

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: OMAR LEON | OWNER | 01/11/2013 |
|----------------------|-------|------------|
| | | |

Electronic Signature of Signing Officer/Director Detail

FILED Jan 11, 2013 Secretary of State CC9128307665

Certificate of Status Desired: No

Date

Date