2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071146

Entity Name: LDG CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

120 N. FEDERAL HIGHWAY SUITE 211 LAKE WORTH, FL 33460

Current Mailing Address:

120 N. FEDERAL HIGHWAY SUITE 211 LAKE WORTH, FL 33460

FEI Number: 27-3406344

Name and Address of Current Registered Agent:

WILLIAMS, CYNTHIA GS 2927 NE 27 AVENUE FORT LAUDERDALE, FL 33306 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 :

TitlePNameSZERDI, JOHN WAddress217 S. PALMWAYCity-State-Zip:LAKE WORTH FL 33460

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: JOHN W SZERDI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC2035535482

Certificate of Status Desired: No

Date

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04/29/2013