

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003523

Entity Name: LANE THOMPSON CONSTRUCTION, INC.

Current Principal Place of Business:

317 EDEN DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 611439
ROSEMARY BEACH, FL 32461

FEI Number: 72-0954108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, HAROLD L JR.
317 EDEN DRIVE
SANTA ROSA BEACH, FL 32413 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: HAROLD L THOMPSON JR

04/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name THOMPSON, HAROLD L JR.
Address 317 EDEN DRIVE
City-State-Zip: SANTA ROSA BEACH FL 32459

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: HAROLD LANE THOMPSON JR

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date