

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001825

Entity Name: LUSARDI CONSTRUCTION CO.**Current Principal Place of Business:**1570 LINDA VISTA DR.
SAN MARCOS, CA 92078**Current Mailing Address:**1570 LINDA VISTA DR.
SAN MARCOS, CA 92078**FEI Number:** 95-2159879**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION, FL 33324 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	D
Name	BAILEY, JOHN A
Address	1570 LINDA VISTA DRIVE
City-State-Zip:	SAN MARCOS CA 92078

Title	CEOD
Name	FREE, VICTOR S
Address	1570 LINDA VISTA DRIVE
City-State-Zip:	SAN MARCOS CA 92078

Title	D
Name	DENNING, KYLE E
Address	1570 LINDA VISTA DRIVE
City-State-Zip:	SAN MARCOS CA 92078

Title	V
Name	HESS, CHRIS A
Address	1570 LINDA VISTA DRIVE
City-State-Zip:	SAN MARCOS CA 92078

Title	S
Name	PRIGMORE, STANLEY P
Address	1570 LINDA VISTA DRIVE
City-State-Zip:	SAN MARCOS CA 92078

Title	VP
Name	EVANS, KURT M
Address	1570 LINDA VISTA DR
City-State-Zip:	SAN MARCOS CA 92078

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: CHRIS A. HESS

VICE PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail_____
Date