2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400001825

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

FILED Apr 24, 2019

Secretary of State

2072735057CC

Officer/Director Detail:

Title D Title CEOD

Name BAILEY, JOHN A Name FREE, VICTOR S

Address 1570 LINDA VISTA DRIVE Address 1570 LINDA VISTA DRIVE

City-State-Zip: SAN MARCOS CA 92078 City-State-Zip: SAN MARCOS CA 92078

Title D Title V

Name DENNING, KYLE E Name HESS, CHRIS A

Address 1570 LINDA VISTA DRIVE Address 1570 LINDA VISTA DRIVE

City-State-Zip: SAN MARCOS CA 92078 City-State-Zip: SAN MARCOS CA 92078

Title S Title PRESIDENT

Name PRIGMORE, STANLEY P Name EVANS, KURT M

Address 1570 LINDA VISTA DRIVE Address 1570 LINDA VISTA DR

City-State-Zip: SAN MARCOS CA 92078 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: VICTOR S. FREE

CEO

04/24/2019