2020 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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION, FL 33324 US

Certificate of Status Desired: No

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 | 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

04/07/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 07, 2020 Secretary of State 9513436524CC

Date