

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 09, 2009
Secretary of State**

DOCUMENT# F99000000872

Entity Name: L. P. R. CONSTRUCTION CO.

Current Principal Place of Business:

1171 DES MOINES AVE.
LOVELAND, CO 80537

New Principal Place of Business:

Current Mailing Address:

1171 DES MOINES AVE.
LOVELAND, CO 80537

New Mailing Address:

FEI Number: 84-0792665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURNER, C. ROCKWELL
Address: 3320 HERB CT.
City-St-Zip: LOVELAND, CO 80537

Title: ST () Delete
Name: EHASZ, DIAHAN
Address: 1171 DES MOINES AVE.
City-St-Zip: LOVELAND, CO 80537

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: TURNER, JOHN
Address: 1171 DES MOINES AVE.
City-St-Zip: LOVELAND, CO 80537

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIAHAN EHASZ

ST

07/09/2009

Electronic Signature of Signing Officer or Director

Date