

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001523

FILED
Mar 25, 2009
Secretary of State

Entity Name: TECHNICAL ENGINEERING AND CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

660 CLOLINGER RD.
JACKSON, AL 36545

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 127
JACKSON, AL 36545

New Mailing Address:

FEI Number: 63-0903939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTES, MICHAEL KENNET SR.
4165 HUCKLEBERRY FINN ROAD
MILTON, FL 32583 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOTES, THOMAS J JR.
Address: 11968 HWY 69
City-St-Zip: JACKSON, AL 36545

Title: SEC () Delete
Name: MOTES, DONNA C
Address: 11968 HWY 69
City-St-Zip: JACKSON, AL 36545

Title: VP () Delete
Name: MOTES, JIM M
Address: 102 WINDSOR CIRCLE
City-St-Zip: JACKSON, AL 36545

Title: TRSR () Delete
Name: MOTES, JENNIFER L
Address: 102 WINDSOR CIRCLE
City-St-Zip: JACKSON, AL 36545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MOTES, JIM M
Address: P.O. BOX 1358
City-St-Zip: JACKSON, AL 36545

Title: TRSR (X) Change () Addition
Name: MOTES, JENNIFER L
Address: P.O. BOX 1358
City-St-Zip: JACKSON, AL 36545

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: THOMAS J. MOTES JR.

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date