

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023844

FILED
Mar 14, 2011
Secretary of State

Entity Name: T-SQUARE CONSTRUCTION INC.

Current Principal Place of Business:

140 OLD TUNG GROVE RD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

140 OLD TUNG GROVE RD
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 26-2097509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESAREK, ELEANOR
140 OLD TUNG GROVE RD
MONTICELLO, FL 32344 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: P
Name: TESAREK, THOMAS E
Address: 140 OLD TUNG GROVE RD
City-St-Zip: MONTICELLO, FL 32344

Title: S
Name: TESAREK, ELEANOR
Address: 140 OLD TUNG GROVE RD
City-St-Zip: MONTICELLO, FL 32344

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: ELEANOR TESAREK

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date