

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084366

FILED
Mar 17, 2011
Secretary of State

Entity Name: TOMPKINS CONSTRUCTION, INC.

Current Principal Place of Business:

345 W ENID DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

345 W ENID DR
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-3206192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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: MR
Name: TOMPKINS, WILLIAM J
Address: 345 W ENID DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MRS
Name: MCCAUGHAN, JAMIE
Address: 345 W ENID DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: JAMIE MCCAUGHAN

MRS

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date