

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084366

FILED
Jan 17, 2012
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:

101 E ENID DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

345 W ENID DR
KEY BISCAYNE, FL 33149

New Mailing Address:

101 E ENID DR
KEY BISCAYNE, FL 33149

FEI Number: 27-3206192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TOMPKINS, JAMIE
101 E ENID DRIVE
KEY BISCAYNE, FL 33149 US

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: JAMIE M TOMPKINS

01/17/2012

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: TOMPKINS, JAMIE M
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 M TOMPKINS

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date