2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085105

Entity Name: TAD CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

1432 SW 1ST AVENUE DEERFIELD BEACH. FL 33441

Current Mailing Address:

1432 SW 1ST AVENUE

DEERFIELD BEACH, FL 33441 US

FEI Number: 26-3977091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAILEY, TODD A 1432 SW 1ST AVENUE DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2019

Secretary of State

3751851120CC

Officer/Director Detail:

 Title
 P
 Title
 VP, TREASURER

 Name
 DAILEY, TODD A
 Name
 DAILEY, DEANA M

Address 1432 SW 1ST AVENUE Address 1522 SE OUTWOOD COURT
City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: PORT ST. LUCIE FL 34952

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TODD A. DAILEY

PRESIDENT

04/12/2019

Date