

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 138957

FILED
Feb 28, 2008
Secretary of State

Entity Name: TERMINAL EQUIPMENT & CONSTRUCTION CO.

Current Principal Place of Business:

M E MURPHY
1615 CLARE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

M E MURPHY
1615 CLARE AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-0832450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, JOHN E
1615 CLARE AVE.
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: MURPHY, JOHN E
Address: 1700 N LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VD () Delete
Name: MURPHY, MARTIN E
Address: 1615 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS () Delete
Name: LETTENMAIER, LISA
Address: 8689 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TS () Delete
Name: MARTINELLI, VICTOR
Address: 12142 MONROE STREET
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: VICTOR MARTINELLI

TS

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date