

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 138957

FILED
Mar 26, 2009
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:

1615 CLARE AVE.
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

1615 CLARE AVE.
WEST PALM BEACH, FL 33401

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:

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

03/26/2009

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: TS (X) Change () Addition
Name: MARTINELLI, VICTOR
Address: 1436 STONEHAVEN ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33411

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

T

03/26/2009

Electronic Signature of Signing Officer or Director

Date