

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 138957

FILED
Jan 05, 2011
Secretary of State

Entity Name: TERMINAL EQUIPMENT & CONSTRUCTION CO.

Current Principal Place of Business:

1615 CLARE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, JOHN E
Address: 1700 N LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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

Title: S
Name: LETTENMAIER, LISA
Address: 8689 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T
Name: MARTINELLI, VICTOR
Address: 1436 STONEHAVEN ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: VICTOR MARTINELLI

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date