2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203839

FILED Apr 13, 2012 Secretary of State

Entity Name: TRANTER CONSTRUCTION COMPANY

Current Principal Place of Business: New Principal Place of Business:

12601 LACEY DRIVE

NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

12601 LACEY DRIVE NEW PORT RICHEY, FL 34654

FEI Number: 59-0811277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANTER, STEVEN L 12601 LACEY DRIVE NEW PT RICHEY, FL 346541812 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

OFFICERS AND DIRECTORS:

Title: SE

 Name:
 YARBROUGH, ORIN S

 Address:
 1664 JEFFORDS ST

 City-St-Zip:
 CLEARWATER, FL 33756

Title: PD

Name: TRANTER, STEVEN L Address: 12601 LACEY DR

City-St-Zip: NEW PT RICHEY, FL 34654

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: STEVEN L. TRANTER P 04/13/2012