

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223156

FILED
Mar 02, 2011
Secretary of State

Entity Name: THAD CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

503 NORTH ST.
DAYTONA BEACH, FL 321142615 US

New Principal Place of Business:

Current Mailing Address:

503 NORTH ST.
DAYTONA BEACH, FL 321142615 US

New Mailing Address:

FEI Number: 59-0822694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEBNER, PETER B
523 N HALIFAX AVENUE
DAYTONA BEACH, FL 32118 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: SIZEMORE, THAD R JR
Address: 503 NORTH STREET
City-St-Zip: DAYTONA BEACH, FL

Title: VSTD
Name: SIZEMORE, THAD R III
Address: 503 NORTH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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: THAD R. SIZEMORE, JR

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date