

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247162

FILED
Jan 05, 2006
Secretary of State

Entity Name: TOLLES CON-CRETE SEAWALLS, INC.

Current Principal Place of Business:

1173 PONDELLA RD.
FORT MYERS, FL 33903

New Principal Place of Business:

1173 PONDELLA RD.
CAPE CORAL, FL 33909

Current Mailing Address:

P.O. BOX 151265
CAPE CORAL, FL 339151265

New Mailing Address:

FEI Number: 59-0931007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLES, DENNIS T.
102 SE 43RD STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TOLLES, DENNIS T.
469 BAYSHORE DRIVE
CAPE CORAL, FL 33904 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

01/05/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TOLLES, ANNA C,
Address: 723 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: TOLLES, DENNIS T,
Address: 102 SE 43RD ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: TOLLES, DENNIS T,
Address: 469 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS T. TOLLES

Electronic Signature of Signing Officer or Director

PRES

01/05/2006

Date