

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441159

FILED
Mar 19, 2009
Secretary of State

Entity Name: TORO ENGINEERING AND CONSTRUCTION CORP.

Current Principal Place of Business:

1120 NW 54TH STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1120 NW 54TH STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1496373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAUGHNESSY, (THOMAS H.)
8724 N.W. 27TH ST.
CORAL SPRINGS, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAUGHNESSY, THOMAS, H.
Address: 8724 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL

Title: V () Delete
Name: SHAUGHNESSY, MARYLYN, N F.
Address: 8724 N.W. 27TH ST.
City-St-Zip: CORAL SPGS., FL

Title: AS () Delete
Name: HUME, JOHN,
Address: 1401 UNIVERSITY DRIVE
City-St-Zip: CORAL SPGS., FL

Title: VS/D () Delete
Name: SHAUGHNESSY, MARK C,
Address: 3722 NW 59TH STREET
City-St-Zip: COCONUT CREEK, FL

Title: VTAS () Delete
Name: SHAUGHNESSY, ERIN M
Address: 101 GARDENS DRIVE, # 105
City-St-Zip: POMPANO BEACH, FL

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

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

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: THOMAS H. SHAUGHNESSY

DP

03/19/2009

Electronic Signature of Signing Officer or Director

Date