

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530425

FILED
Mar 14, 2011
Secretary of State

Entity Name: TALLAHASSEE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3610 SHAMROCK STE #5
TALLAHASSEE, FL 32309

New Principal Place of Business:

4028 DESOTO FARM ROAD
TALLAHASSEE, FL 32309

Current Mailing Address:

3610 SHAMROCK STE #5
TALLAHASSEE, FL 32309

New Mailing Address:

4028 DESOTO FARM ROAD
TALLAHASSEE, FL 32309

FEI Number: 59-1771027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, STEPHEN M SR
4028 DESOTO FARM ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

HODGES, STEPHEN M SR
4028 DESOTO FARM ROAD
TALLAHASSEE, FL 32309 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HODGES, STEPHEN M SR
Address: 4028 DESOTO FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32311

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: STEPHEN M. HODGES SR.

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date