

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650169

Entity Name: T.B. CONSTRUCTION, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

123 BRUCE CT
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

123 BRUCE CT
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1971826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAN, RICARDO M.
123 BRUCE COURT
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BERTRAN, MARY D.
123 BRUCE COURT
MARATHON, FL 33050 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: MARY D. BERTRAN

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BERTRAN, RICARDO,
Address: 123 BRUCE COURT
City-St-Zip: MARATHON, FL

Title: S () Delete
Name: BERTRAN, MARY WRIGHT,
Address: 123 BRUCE COURT
City-St-Zip: MARATHON, FL

Title: V (X) Delete
Name: BERTRAN, BRIAN R.,
Address: 123 BRUCE COURT
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BERTRAN, MARY D.,
Address: 123 BRUCE COURT
City-St-Zip: MARATHON, FL

Title: V.P. (X) Change () Addition
Name: BERTRAN, BRIAN R.,
Address: 123 BRUCE COURT
City-St-Zip: MARATHON, FL

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: MARY D. BERTRAN

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date