

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657085

Entity Name: T-CON, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3023 NORTH FLORIDA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

15839 US HWY 301
DADE CITY, FL 33526 US

Current Mailing Address:

3023 NORTH FLORIDA AVENUE
TAMPA, FL 33603

New Mailing Address:

P.O. BOX 1977
DADE CITY, FL 33526 US

FEI Number: 59-1986157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, HARRY V
3023 NORTH FLORIDA AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

WHITTEN, HARRY V
15839 US HWY 301
DADE CITY, FL 33526 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: HARRY V. WHITTEN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WHITTEN, HARRY V
Address: 31620 PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576

Title: VS
Name: WHITTEN, MARY E
Address: 31620 PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576

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: HARRY V. WHITTEN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date