

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000145

FILED
Apr 24, 2010
Secretary of State

Entity Name: TCR FL CONSTRUCTION, INC.

Current Principal Place of Business:

2001 BRYAN STREET, SUITE 3250
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2001 BRYAN STREET, SUITE 3250
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-0545843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: POSTHAUER, MARTIN A
Address: 2001 BRYAN STREET, SUITE 3250
City-St-Zip: DALLAS, TX 75201

Title: DV
Name: MCCLAIN, ROBERT A
Address: 3819 MAPLE AVE
City-St-Zip: DALLAS, TX 75219

Title: DV
Name: MCGWIER, J. MICHAEL
Address: 2 BUCKHEAD PLZ, #500, 3050 PEACHTREE RD NW
City-St-Zip: ATLANTA, GA 30305

Title: DV
Name: BRINDELL, JR, CHARLES R
Address: 2001 BRYAN STREET, SUITE 3250
City-St-Zip: DALLAS, TX 75201

Title: VS
Name: HOGAN, TIMOTHY J
Address: 2001 BRYAN STREET, SUITE 3250
City-St-Zip: DALLAS, TX 75201

Title: VT
Name: DEMPSEY, MARK R
Address: 2001 BRYAN STREET, SUITE 3250
City-St-Zip: DALLAS, TX 75201

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: MARCIA L MOODY

ASEC

04/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date