2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001226

Entity Name: TCR SOUTH FLORIDA CONSTRUCTION CORPORATION

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 BRYAN STREET, SUITE 3250 DALLAS, TX 75201

Current Mailing Address: New Mailing Address:

2001 BRYAN STREET, SUITE 3250 DALLAS, TX 75201

FEI Number: 20-2378722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CRUM, CRESTON

Address: 2001 BRYAN STREET STE 3250

City-St-Zip: DALLAS, TX 75201

Title: DV

Name: BRINDELL, JR, CHARLES R Address: 2001 BRYAN STREET STE 3250

City-St-Zip: DALLAS, TX 75201

Title: D

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

Title: DV

 Name:
 MACDONALD, WILLIAM C

 Address:
 6110 EXECUTIVE BLVD, #315

 City-St-Zip:
 ROCKVILLE, MD 20852

Title: VS

Name: HOGAN, TIMOTHY J

Address: 2001 BRYAN STREET STE 3250

City-St-Zip: DALLAS, TX 75201

Title: VT

Name: DEMPSEY, MARK R

Address: 2001 BRYAN STREET STE 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