

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006588

Entity Name: TCT CONSTRUCTION SERVICES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

805 E PERKINS RD
URBANA, IL 61802

New Principal Place of Business:

Current Mailing Address:

805 E PERKINS RD
URBANA, IL 61802

New Mailing Address:

FEI Number: 37-1394970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANER, SUSAN
1506 MIAMI RD
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CROW, SHARON
633 N BAKER
MT. DORA, FL 32757 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: SHARON CROW

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CROW, DAVID C
Address: 1107 W WILLIAM ST
City-St-Zip: CHAMPAIGN, IL 61821

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: DAVID C CROW

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date