

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007103

FILED
Jan 04, 2008
Secretary of State

Entity Name: TARGET CONSTRUCTION INDUSTRIES, INC.

Current Principal Place of Business:

9099 HENDRICKS RD
MENTOR, OH 44060

New Principal Place of Business:

Current Mailing Address:

9099 HENDRICKS RD
MENTOR, OH 44060

New Mailing Address:

FEI Number: 34-1858189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL, MARK T
505 8TH AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HOUNSHELL, JAMES W
25270 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134 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: JAMES W. HOUNSHELL

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: SMALL, MARK T
Address: 505 8TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: HOUNSHELL, JAMES W
Address: 11237 EXMOOR DR
City-St-Zip: CONCORD TWP., OH 44077

Title: ST () Delete
Name: HOUNSHELL, CYNTHIA A
Address: 11237 EXMOOR DR
City-St-Zip: CONCORD TWP, OH 44077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HOUNSHELL, JAMES W
Address: 25270 GALASHIELDS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES W. HOUNSHELL

V

01/04/2008

Electronic Signature of Signing Officer or Director

Date