2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36796

Entity Name: TANCO CONSTR. CO., INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5721 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

5721 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 US

FEI Number: 59-2101396 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:

LEVY, ROBERT S 1655 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401 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: DF

Name: TANEN, HARRY
Address: 13695 CALLINGTON DR
City-St-Zip: WELLINGTON, FL 33414

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 TANEN DP 02/25/2010