

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95058

FILED
Feb 04, 2011
Secretary of State

Entity Name: FLORIDA T.B. CONSTRUCTION, INC.

Current Principal Place of Business:

350 S.W. 133CT
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

350 S.W. 133CT
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 59-2206042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSERA, TOMAS JR.
350 SW 133RD CT
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: P
Name: BALSERA, CARIDAD
Address: 350 SW 133RD CT
City-St-Zip: MIAMI, FL 33184

Title: DST
Name: BALSERA ORTA, CARMEN
Address: 15373 S.W. 19 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: DVP
Name: BALSERA, TOMAS JR
Address: 350 SW 133 CT
City-St-Zip: MIAMI, FL 33184

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: CARIDAD BALSERA

MS.

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date