

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63567

FILED
Mar 27, 2006
Secretary of State

Entity Name: T-N-T CONSTRUCTION COMPANY OF OKEECHOBEE INC.

Current Principal Place of Business:

405 SW 22 ST
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2009
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-2559073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROENDLE, MARK
405 S.W. 22 ST.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

TROENDLE, MARK S
405 S.W. 22 ST.
OKEECHOBEE, FL 34974 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: MARK S. TROENDLE

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TROENDLE, MARK STEPH, EN
Address: 405 SW 22ND ST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK S. TROENDLE

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date