

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63567

FILED
Apr 06, 2007
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:

7151 SW 13 STREET
OKEECHOBEE, FL 34974 US

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

Name and Address of New Registered Agent:

TROENDLE, MARK S
7151 SW 13 STREET
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: _____

Electronic Signature of Registered Agent

04/06/2007

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: PD (X) Change () Addition
Name: TROENDLE, MARK STEPH, EN
Address: 7151 SW 13 STREET
City-St-Zip: OKEECHOBEE, FL 34974

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

04/06/2007

Electronic Signature of Signing Officer or Director

Date