2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71725

FILED Jun 15, 2012 Secretary of State

Entity Name: TINCHER CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

16900 GATOR RD

FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

16900 GATOR RD

FT. MYERS, FL 33912 US

FEI Number: 59-2570133 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:

KAYUSA, MICHAEL F ESQ. 2400 FIRST ST., SUITE 303 FT. MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PD

Name: TINCHER, JAMES D.
Address: 1568 HILL AVE
City-St-Zip: FORT MYERS, FL 33901

Title: DVST

Name: TINCHER, RALPH A
Address: 18991 SERENOA COURT
City-St-Zip: ALVA, FL 33920

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: RALPH A TINCHER DVST 06/15/2012