

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01329

FILED
Apr 30, 2012
Secretary of State

Entity Name: THIBODEAU CONSTRUCTION, INC.

Current Principal Place of Business:

5356 CORTEZ CT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5356 CORTEZ CT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-2658418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J.
12670 NEW BRITTANY BLVD
STE 101
FORT MYERS, FL 33907 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: PSD
Name: THIBODEAU, PAUL RICHARD
Address: 5356 CORTERZ COURT
City-St-Zip: CAPE CORAL, FL 33904

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: PAUL R THIBODEAU

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date