

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11241

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

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

8902 ESTATE DR.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

3844 TUCKS ROAD
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

8902 ESTATE DR.
WEST PALM BEACH, FL 33411 US

New Mailing Address:

P.O. BOX 1226
LOXAHATCHEE, FL 33470 US

FEI Number: 59-2674944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIETZ, TIM
8902 ESTATE DR.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GIETZ, TIM
3844 TUCKS ROAD
BOYNTON BEACH, FL 33436 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: GIETZ, PATRICIA
Address: 8902 ESTATE DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD () Delete
Name: GIETZ, TIMOTHY
Address: 8902 ESTATE DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Delete
Name: DOMBECKI, MICHAEL
Address: 103 CHATHAM COURT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: GIETZ, PATRICIA
Address: P.O. BOX 1226
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PD (X) Change () Addition
Name: GIETZ, TIMOTHY
Address: P.O. BOX 1226
City-St-Zip: LOXAHATCHEE, FL 33470

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

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA GIETZ

VDS

03/04/2009

Electronic Signature of Signing Officer or Director

Date