

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11241

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

3844 TUCKS ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1226
LOXAHATCHEE, FL 33470 US

New Mailing Address:

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
3844 TUCKS ROAD
BOYNTON BEACH, FL 33436 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: VDST
Name: GIETZ, PATRICIA
Address: P.O. BOX 1226
City-St-Zip: LOXAHATCHEE, FL 33470

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

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: PATRICIA GIETZ

VDST

01/12/2011

Electronic Signature of Signing Officer or Director

Date