

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11241

FILED  
Jan 04, 2012  
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:**

1778 RYE TERRACE  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

P.O. BOX 1226  
LOXAHATCHEE, FL 33470 US

**New Mailing Address:**

1778 RYE TERRACE  
WELLINGTON, FL 33414 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  
3844 TUCKS ROAD  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

GIETZ, TIM  
1778 RYE TERRACE  
WELLINGTON, FL 33414 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:

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VDST  
Name: GIETZ, PATRICIA  
Address: 1778 RYE TERRACE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: PD  
Name: GIETZ, TIMOTHY  
Address: 1778 RYE TERRACE  
City-St-Zip: WELLINGTON, FL 33414 US

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date