

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55948

FILED
Apr 25, 2011
Secretary of State

Entity Name: THOMAS CONSTRUCTION CORP.

Current Principal Place of Business:

12841 66TH STREET NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12841 66TH STREET NORTH
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2765349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFELSKI, THOMAS P.
12841 66TH ST N.
LARGO, FL 33773 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: DPAT
Name: TAFELSKI, THOMAS P.
Address: 12841 66TH ST N.
City-St-Zip: LARGO, FL 33773

Title: DVTS
Name: REINAGEL, THOMAS M
Address: 12841 66TH ST N.
City-St-Zip: LARGO, FL 33773

Title: AS
Name: TAFELSKI, THOMAS P
Address: 12841 - 66TH ST., N.
City-St-Zip: LARGO, FL 33773

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: THOMAS M. REINAGEL

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date