2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84554

FILED Apr 30, 2011 Secretary of State

Entity Name: TOM HARING CONSTRUCTION INC.

Current Principal Place of Business: New Principal Place of Business:

910 MCDONALD ROAD

PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

P.O. BOX 290488 PORT ORANGE, FL 32129

FEI Number: 59-2954880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEST, THOMAS L. 432 N PENINSULA DR DAYTONA BEACH, FL 32018 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARING, TOM

Address: 910 MCDONALD ROAD City-St-Zip: PORT ORANGE, FL 32129

Title: VD

 Name:
 HARING, CHRISTINA

 Address:
 910 MCDONALD RD

 City-St-Zip:
 PORT ORANGE, FL 32129

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 R HARING OFFI 04/30/2011