2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66644

Apr 21, 2011 Secretary of State

Entity Name: TRUDEAU CONSTRUCTION, INC.

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

1615 VILLAGE SQUARE BLVD SUITE #4

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

P. O. BOX 13525

TALLAHASSEE, FL 32317 US

FEI Number: 59-3015649 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:

TRUDEAU, MARK L. 8065 LONGMEADOW LANE TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TRUDEAU, MARK L.

Address: 8065 LONGMEADOW DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title: V

Name: TRUDEAU, PATTI

Address: 8065 LONGMEADOW DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title: S

 Name:
 TRUDEAU, MARK L

 Address:
 8065 LONGMEADOW LANE

 City-St-Zip:
 TALLAHASSEE, FL
 32312

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: MARK L. TRUDEAU PD 04/21/2011