

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73890

FILED
Jan 09, 2008
Secretary of State

Entity Name: TOM PLANTE CONSTRUCTION INC.

Current Principal Place of Business:

2669 HEWLETT RD
AVON PARK, FL 33825 US

New Principal Place of Business:

1108 W PLEASANT ST
AVON PARK, FL 33825 US

Current Mailing Address:

2669 HEWLETT RD
AVON PARK, FL 33825 US

New Mailing Address:

1108 W PLEASANT ST
AVON PARK, FL 33825 US

FEI Number: 59-3010974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANTE, TOM
2669 HEWLETT RD
AVON PARK, FL 33825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLANTE, THOMAS J.,
Address: 2669 HEWLETT RD
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM PLANTE

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date