2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73890

FILED Apr 30, 2012 Secretary of State

Entity Name: TOM PLANTE CONSTRUCTION INC.

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

1108 W PLEASANT ST AVON PARK, FL 33825 US

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

PLANTE, TOM 2669 HEWLETT RD AVON PARK, FL 33825 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: PLANTE, THOMAS J. Address: 2669 HEWLETT RD City-St-Zip: AVON PARK, FL 33825

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: TOM PLANTE PRES 04/30/2012