

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087566

Entity Name: TJM CONSTRUCTION, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

1502 BAY MARE LN, NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1502 BAY MARE LN, NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 02-0638532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, JOSEPH G ESQ
2351 W. EAU GILLIE BLVD.
STE 1
MELBOURNE, FL 32935 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATHEWS, TIMOTHY J
Address: 1502 BAY MARE LN, NW
City-St-Zip: PALM BAY, FL 32907

Title: SD () Delete
Name: MATTHEWS, KARA
Address: 1502 BAY MARE LANE NW
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: BERGER, DANIEL
Address: 418 TONKLIN RD.
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MATHEWS, KARA
Address: 1502 BAY MARE LANE NW
City-St-Zip: PALM BAY, FL 32907

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: TIMOTHY J. MATHEWS

DP

07/13/2009

Electronic Signature of Signing Officer or Director

Date