

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090600

FILED
Apr 21, 2009
Secretary of State

Entity Name: TAC CONSTRUCTION COMPANY

Current Principal Place of Business:

10540 NW 26 ST
SUITE G-301
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 NW 26 ST
SUITE G-301
MIAMI, FL 33172

New Mailing Address:

FEI Number: 76-0712543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE A
10540 NW 26 ST
SUITE G-301
MIAMI, FL 33172 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: D () Delete
Name: MARTIN, ORLANDO
Address: 10540 NW 26 ST., STE. G-301
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: FERNANDEZ, JOSE A
Address: 10540 NW 26ST, SUITE G-301
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE ANTONIO FERNANDEZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date