

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115386

FILED
Feb 13, 2011
Secretary of State

Entity Name: THOMASEVICH CONSTRUCTION, INC.

Current Principal Place of Business:

11201 LAUREL WALK RD
WELLINGTON, FL 33449

New Principal Place of Business:

8461 LAKE WORTH RD
SUITE 120
LAKE WORTH, FL 33467

Current Mailing Address:

11201 LAUREL WALK RD
WELLINGTON, FL 33449

New Mailing Address:

8461 LAKE WORTH RD
SUITE 120
LAKE WORTH, FL 33467

FEI Number: 56-2298224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASEVICH, ELIAS W
11201 LAUREL WALK RD
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

THOMASEVICH, ELIAS W
8461 LAKE WORTH RD
SUITE 120
LAKE WORTH, FL 33467 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: ELIAS THOMASEVICH

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMASEVICH, ELIAS W
Address: 8461 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

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: ELIAS THOMASEVICH

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date