

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004699

FILED
Aug 25, 2009
Secretary of State

Entity Name: TM CONSTRUCTION OF SARASOTA, INC.

Current Principal Place of Business:

2226 GROVE STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2226 GROVE STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-0039128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, BARBARA
2226 GROVE STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

STEPHENS, JOSEPH
2226 GROVE STREET
SARASOTA, FL 34239 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: JOSEPH STEPHENS

08/25/2009

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: PTD () Delete
Name: STEPHENS, BARBARA
Address: 2226 GROVE STREET
City-St-Zip: SARASOTA, FL

Title: VSD () Delete
Name: TOTTEN, PAULINE
Address: 2226 GROVE STREET
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, JOSEPH
Address: 2226 GROVE STREET
City-St-Zip: SARASOTA, FL 34239

Title: VSTD (X) Change () Addition
Name: TOTTEN, PAULINE
Address: 2226 GROVE STREET
City-St-Zip: SARASOTA, FL 34239

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: PAULINE TOTTEN

VSTD

08/25/2009

Electronic Signature of Signing Officer or Director

Date