

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000014213

FILED
Jun 22, 2006
Secretary of State

Entity Name: TNT CONSTRUCTION OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

10289 SW 45TH PATH
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

10289 SW 45TH PATH
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 82-1058508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, SANDRA L
235 SW 4TH AVENUE, #2
LAKE BUTLER, FL 32054 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLDS, WILLIAM T
Address: 10289 SW 45TH PATH
City-St-Zip: LAKE BUTLER, FL 32054

Title: S () Delete
Name: CRUM, RAYMOND A
Address: 3765 JOE ASHTON RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WILLIAMS, TIMOTHY W
Address: 17423 NE 261ST. AVE.
City-St-Zip: LAWTEY, FL 32058

Title: S () Change (X) Addition
Name: WILLIAMS, JUSTIN M
Address: 17423 NE 261ST. AVE.
City-St-Zip: LAWTEY, FL 32058

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM T. REYNOLDS

P

06/22/2006

Electronic Signature of Signing Officer or Director

Date