

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055859

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE TONNELIER CONSTRUCTION GROUP INC.

Current Principal Place of Business:

2357 NW 91ST DRIVE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2357 NW 91ST DRIVE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 81-0613193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONNELIER, SCOTT R
2357 NW 91ST DRIVE
GAINESVILLE, FL 32606 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: PRE
Name: TONNELIER, SCOTT R
Address: 2357 NW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32606

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: SCOTT TONNELIER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date