

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057432

Entity Name: T.O.F. CONSTRUCTION, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

510 S.E. 1ST. AVE
OCALA, FL 344712156

New Principal Place of Business:

1155 NE 17TH RD
#206
OCALA, FL 34470

Current Mailing Address:

510 S.E. 1ST. AVE
OCALA, FL 344712156

New Mailing Address:

1155 NE 17TH RD
206
OCALA, FL 34470

FEI Number: 80-0074061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, RON
510 S.E. 1ST. AVE.
OCALA, FL 344712156 US

Name and Address of New Registered Agent:

HOUGH, RON
1155 NE 17TH RD
206
OCALA, FL 34470 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:

05/03/2007

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: T () Delete
Name: HOUGH, RON
Address: 510 S.E. 1 ST. AVE
City-St-Zip: OCALA, FL 344712156

Title: P () Delete
Name: NICHOLSON, GEORGE
Address: 510 S.E. 1ST AVE
City-St-Zip: OCALA, FL 344712156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HOUGH, RON
Address: 1155 NE 17TH RD 206
City-St-Zip: OCALA, FL 34470

Title: P (X) Change () Addition
Name: NICHOLSON, GEORGE
Address: 1155 NE 17TH RD 206
City-St-Zip: OCALA, FL 34470

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: RON HOUGH

TREA

05/03/2007

Electronic Signature of Signing Officer or Director

Date