

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135201

FILED
Apr 20, 2011
Secretary of State

Entity Name: TURNER CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

506 MAINE AVENUE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

506 MAINE AVENUE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

8950 QUAIL ROOST DR.
NAVARRE, FL 32566 US

FEI Number: 55-0852610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JANET Z
506 MAINE AVENUE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

TURNER, JANET Z
8950 QUAIL ROOST DR.
NAVARRE, FL 32566 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: TURNER, JANET Z
Address: 8950 QUAIL ROOST DR.
City-St-Zip: NAVARRE, FL 32566

Title: VP/D
Name: TURNER, BOBBY
Address: 8950 QUAIL ROOST DR.
City-St-Zip: NAVARRE, FL 32566

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: JANET TURNER

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date