

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142314

FILED
May 01, 2006
Secretary of State

Entity Name: THEISEN CONSTRUCTION INC.

Current Principal Place of Business:

1550 NE 11TH ST
HOMESTEAD, FL 33033 US

New Principal Place of Business:

416 ALLEN ST
PUNTA GORDA, FL 33950 US

Current Mailing Address:

1550 NE 11TH ST
HOMESTEAD, FL 33033 US

New Mailing Address:

416 ALLEN ST
PUNTA GORDA, FL 33950 US

FEI Number: 65-1074531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, MARCO A SR.
1550 NE 11TH ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

THEISEN, MARCO A SR.
416 ALLEN ST
PUNTA GORDA, FL 33950 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:

05/01/2006

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: P () Delete
Name: THEISEN, MARCO A SR
Address: 1550 NE 11TH ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: OFC (X) Delete
Name: THEISEN, DAVID P JR
Address: 304 NE 18TH ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEISEN, MARCO A SR
Address: 416 ALLEN ST
City-St-Zip: PUNTA GORDA, FL 33950 US

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

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: MARCO THEISEN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date