

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000146084

FILED
May 27, 2011
Secretary of State

Entity Name: TIM AGRO CONSTRUCTION, INC.

Current Principal Place of Business:

5112 BLUE SPRINGS COVE
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

5112 BLUE SPRINGS COVE
BAKER, FL 32531

New Mailing Address:

FEI Number: 77-0616656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRO, TIMOTHY S
5112 BLUE SPRINGS COVE
BAKER, FL 32531 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: PT
Name: AGRO, TIMOTHY S
Address: 5112 BLUE SPRINGS COVE
City-St-Zip: BAKER, FL 32531

Title: D
Name: CHESSER, THOMAS D
Address: 4379 TRUBELL TERRACE
City-St-Zip: HOLT, FL 32564

Title: D
Name: MCLAIN, PATRICK
Address: 5318 OLIAN MERRITT STREET
City-St-Zip: BAKER, FL 32531

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: TIMOTHY AGRO

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date