

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023926

FILED
Oct 09, 2008
Secretary of State

Entity Name: TODD CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

1314 MOSELLE AVE
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1314 MOSELLE AVE
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 41-2080957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & SERVICES LLC
8818 COMMODITY CIR
STE 40
ORLANDO, FL 32819 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: P () Delete
Name: TODD, TOMMY LEE
Address: 1314 MOSELLE
City-St-Zip: ORLANDO, FL 32807 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: TODD, EVANILIA C
Address: 1314 MOSELLE
City-St-Zip: ORLANDO, FL 32807 US

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: EVANILIA TODD

VP

10/09/2008

Electronic Signature of Signing Officer or Director

Date