

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040093

FILED
Mar 26, 2012
Secretary of State

Entity Name: THALER CONSTRUCTION, INC.

Current Principal Place of Business:

155 HOOD AVE.
TAVERNIER, FL 33070

New Principal Place of Business:

135 HOOD AVE.
TAVERNIER, FL 33070

Current Mailing Address:

132 REDWING RD.
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-0814399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, MICHAEL F
132 REDWING RD.
TAVERNIER, FL 33070 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: DP
Name: THALER, MICHAEL F
Address: 132 REDWING RD.
City-St-Zip: TAVERNIER, FL 33070

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: MICHAEL F THALER

DP

03/26/2012

Electronic Signature of Signing Officer or Director

Date