2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 07, 2007
Secretary of State

DOCUMENT# P04000056437

Entity Name: TMD CONSTRUCTION COMPANY

Current Principal Place of Business:

4610 ELEVATION WAY
SUITE C
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4610 ELEVATION WAY
SUITE C
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 14-1905747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD ( ) Delete
Name: DILLON, TYLER M
Address: 1425 COCONUT COURT
City-St-Zip: FORT MYERS, FL 33901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPRE ( ) Change (X) Addition
Name: HOLLAND, JOHN R
Address: 1605 SECOND AVENUE SOUTH
City-St-Zip: STEINHATCHEE, FL 32359 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: TYLER M. DILLON PSTD 11/07/2007
Electronic Signature of Signing Officer or Director Date