

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128347

Entity Name: TIGEL CONSTRUCTION, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

120 ROCK LAKE RD
LONGWOOD, FL 32750

New Principal Place of Business:

23834 SUNDANCE DR.
SORRENTO, FL 32776

Current Mailing Address:

120 ROCK LAKE RD
LONGWOOD, FL 32750

New Mailing Address:

23834 SUNDANCE DR.
SORRENTO, FL 32776

FEI Number: 20-1600119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKAL, HELEN M
120 ROCK LAKE ROAD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

TICKAL, HELEN M
23834 SUNDANCE DR.
SORRENTO, FL 32776 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: HELEN M TICKAL

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: TICKAL, HELEN M
Address: 120 ROCK LAKE ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: VP, () Delete
Name: JEFFREY, TICKAL G
Address: 1121 W. COLLINGWOOD CIRCLE
City-St-Zip: OPELIKA, AL 36801

Title: T () Delete
Name: TICKAL, RICHARD J
Address: 120 ROCK LAKE RD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: TICKAL, HELEN M
Address: 23834 SUNDANCE DR.
City-St-Zip: SORRENTO, FL 32776

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

Title: T (X) Change () Addition
Name: TICKAL, RICHARD J
Address: 23834 SUNDANCE DR.
City-St-Zip: SORRENTO, FL 32776

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: HELEN M TICKAL

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date