2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143864

Entity Name: TENICO CONSTRUCTION CORP

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 NW 117 CT 3 BAHIA PASS PLACE OCALA, FL 34482 OCALA, FL 34472

Current Mailing Address: New Mailing Address:

P O BOX 832144 OCALA, FL 34483

FEI Number: 20-1775057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLEMAGNE, FELIX R
611 NW 117 CT
COCALA, FL 34482 US
CHARLEMAGNE, FELIX R
3 BAHIA PASS PLACE
COCALA, FL 34472 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: FELIX R CHARLEMAGNE 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: CHARLEMAGNE, FELIX R Address: 3 BAHIA PASS PLACE City-St-Zip: OCALA, FL 34472

Title: S, T

Name: CHARLEMAGNE, DAWN Address: 3 BAHIA PASS PLACE City-St-Zip: OCALA, FL 34472

Title: VP

Name: CHARLEMAGNE, MARCELLUS Address: 3 BAHIA PASS PLACE City-St-Zip: OCALA, FL 34472

Title: VP

Name: CHARLEMAGNE, ALBERT Address: 3 BAHIA PASS PLACE City-St-Zip: OCALA, FL 34472

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: FELIX R CHARLEMAGNE PCEO 04/26/2011