

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035810

FILED
Jan 14, 2009
Secretary of State

Entity Name: TBS CONSTRUCTION OF INDIAN RIVER, INC.

Current Principal Place of Business:

310 62ND COURT SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

310 62ND COURT SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 20-2576310

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:

SPRINGER, THOMAS B
310 62ND CT. S.W,
VERO BEACH, FL 32968 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: THOMAS BRADLEY SPRINGER

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SPRINGER, THOMAS B
Address: 310 62ND COURT SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS BRADLEY SPRINGER

PSTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date