

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048826

Entity Name: TUGS CONST., INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

11690 WALSINGHAM RD
BUILDING 2, UNIT 29
LARGO, FL 33778

New Principal Place of Business:

11690 WALSINGHAM RD
BUILDING 2, UNIT 29
LARGO, FL 33778 US

Current Mailing Address:

POST OFFICE BOX 1262
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

POST OFFICE BOX 1262
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 51-0539807

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:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 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: ROMAN ALBANO

10/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TUGLUS, WALTER P
Address: 11932 137TH STREET NORTH BLDG. 2 UNIT 12
City-St-Zip: LARGO, FL 33774

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 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: WALTER TUGLUS

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date