

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138435

FILED
Apr 28, 2012
Secretary of State

Entity Name: TOUGH CONSTRUCTION, INC.

Current Principal Place of Business:

1875 TULIP LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 937
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-3701103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENTKOW, JACK
1875 TULIP LANE
WELLINGTON, FL 33414 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: P
Name: MENTKOW, JACK
Address: P.O. BOX 937
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: MENTKOW, LISA
Address: P.O. BOX 937
City-St-Zip: LOXAHATCHEE, FL 33470

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: JACK MENTKOW

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date