

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161263

FILED
Apr 30, 2009
Secretary of State

Entity Name: TITAN GENERAL CONTRACTING, INC.

Current Principal Place of Business:

1105 SOUTH WEST 27TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1281 BILTMORE DR
FT MYERS, FL 33901 US

Current Mailing Address:

P.O. BOX 101729
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-3917181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGICH, BRIAN M
1105 SOUTH WEST 27TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DRAGICH, BRIAN M
1281 BILTMORE DR
FT MYERS, FL 33901 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAGICH, BRIAN M
Address: 1105 SOUTH WEST 27TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: V () Delete
Name: DRAGICH, TERESA M
Address: 1105 SOUTH WEST 27TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S () Delete
Name: DRAGICH, MICHAEL
Address: POST OFFICE BOX 101729
City-St-Zip: CAPE CORAL, FL 33910

Title: T () Delete
Name: WHITE, SCOTT
Address: 2825 SW 35 ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAGICH, BRIAN M
Address: 1281 BILTMORE DR
City-St-Zip: FT MYERS, FL 33901 US

Title: V (X) Change () Addition
Name: DRAGICH, TERESA M
Address: 1281 BILTMORE DR
City-St-Zip: FT MYERS, FL 33901 US

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

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: BRIAN DRAGICH

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date