

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161263

FILED
Apr 19, 2011
Secretary of State

Entity Name: TITAN GENERAL CONTRACTING, INC.

Current Principal Place of Business:

1281 BILTMORE DR
FT MYERS, FL 33901 US

New Principal Place of Business:

3918 SE 4TH AVENUE
CAPE CORAL, FL 33904 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
1281 BILTMORE DR
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DRAGICH, BRIAN M
3918 SE 4TH AVENUE
CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DRAGICH, BRIAN M
Address: POST OFFICE BOX 101729
City-St-Zip: CAPE CORAL, FL 33910 US

Title: P
Name: DRAGICH, TERESA M
Address: POST OFFICE BOX 101729
City-St-Zip: CAPE CORAL, FL 33910 US

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: BRIAN DRAGICH

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date