

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054510

FILED
Feb 20, 2012
Secretary of State

Entity Name: TDH CONSTRUCTION INC.

Current Principal Place of Business:

660 SUMMERHAVEN DRIVE
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

660 SUMMERHAVEN DRIVE
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 71-1002610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, TIMOTHY D SR
660 SUMMERHAVEN DRIVE
DEBARY, FL 32713 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: DP
Name: HUDSON, TIMOTHY D SR
Address: P.O. BOX 530729
City-St-Zip: DEBARY, FL 32753 US

Title: DVP
Name: HUDSON, MOLLY I
Address: P.O. BOX 530729
City-St-Zip: DEBARY, FL 32753 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: TIMOTHY D HUDSON, SR

DP

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date