

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087384

Entity Name: T. & O. CONSTRUCTION INC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

54 PINE DR
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

54 PINE DR
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 20-5129243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, EUSEBIO
54 PINE DR
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

PEREZ, OSCAR G
54 PINE DR
LAKE ALFRED, FL 33850 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: OSCAR G PEREZ

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, EUSEBIO
Address: 54 PINE DR
City-St-Zip: LAKE ALFRED, FL 33850

Title: O () Delete
Name: PEREZ, OSCAR G
Address: 54 PINE DR
City-St-Zip: LAKE ALFRED, FL 33850

Title: O (X) Delete
Name: GARCIA PEREZ, JOSE T
Address: 55 PINE DR
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, OSCAR G
Address: 54 PINE DR
City-St-Zip: LAKE ALFRED, FL 33850

Title: O (X) Change () Addition
Name: GARCIA PEREZ, JOSE T
Address: 54 PINE DR
City-St-Zip: LAKE ALFRED, FL 33850

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: OSCAR G PEREZ

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date