

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# P06000122310

Entity Name: TRUST CONSTRUCTION, INC.

Current Principal Place of Business:

6007 CITRUS AVENUE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

6007 CITRUS AVENUE
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 20-5598002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERCIO, RACHEL
6007 CITRUS AVENUE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

THORNTON, RACHEL M
6007 CITRUS AVENUE
FORT PIERCE, FL 34982 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: RACHEL M. THORNTON 03/19/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: GUERCIO, RACHEL
Address: 6007 CITRUS AVENUE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VP () Delete
Name: THORNTON, TIMOTHY
Address: 6007 CITRUS AVENUE
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: THORNTON, RACHEL M
Address: 6007 CITRUS AVENUE
City-St-Zip: FORT PIERCE, FL 34982 US

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: RACHEL M. THORNTON P D 03/19/2009
Electronic Signature of Signing Officer or Director Date