

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046807

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRADEMARK CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8353 SW CR 240
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

8353 SW CR 240
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 14-1997581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PTD
Name: MEDEIROS, TRAVIS A
Address: 8353 SW CR 240
City-St-Zip: LAKE CITY, FL 32024

Title: VD
Name: FREEMAN, WILLIAM H
Address: 985 SE EVERGREEN DR
City-St-Zip: LAKE CITY, FL 32025

Title: SD
Name: HENTZELMAN, MATTHEW S
Address: 289 NW SCENIC LAKE DR
City-St-Zip: LAKE CITY, FL 32055

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: TRAVIS A. MEDEIROS

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date