

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054386

FILED
Apr 29, 2011
Secretary of State

Entity Name: TAVROS CONSTRUCTION, INC.

Current Principal Place of Business:

2645 BEAUMONT CT
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

366 DELAND PLACE
FAIRVIEW, NJ 07022

New Mailing Address:

FEI Number: 83-0482722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMATERAKIS, PETROS
366 DELAND PLACE
FAIRVIEW, FL 07022 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: P
Name: STAMATERAKIS, PETROS PRESIDE
Address: 366 DELAND PLACE
City-St-Zip: FAIRVIEW, NJ 07022

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: PETROS STAMATERAKIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date