

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068360

FILED
Aug 31, 2011
Secretary of State

Entity Name: TIDES CONSTRUCTION CO.

Current Principal Place of Business:

103 19TH AVE. N.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

616 12TH AVE. N.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

103 19TH AVE. N.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

616 12TH AVE. N.
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-0347808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, MATTHEW J
103 19TH AVE. N.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PALADINO, MATTHEW J
616 12TH AVE. N.
JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

08/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALADINO, MATTHEW JOSEPH
Address: 616 12TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MATTHEW J PALADINO

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date