

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100097

FILED
Jan 21, 2009
Secretary of State

Entity Name: TITAN II CONSTRUCTION CORPORATION

Current Principal Place of Business:

3907 NORTH FEDERAL HWY
181
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 NORTH FEDERAL HWY
181
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-0850223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMOVICK, MATTHEW V
3907 NORTH FEDERAL HWY
181
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERMOVICK, MATTHEW V
Address: 613 NW 43RD WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: ERMOVICK, ROBERT J II
Address: 1200 S.E. 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: ERMOVICK, ROBERT J SR
Address: 2535 MERRILL BLVD
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW V. ERMOVICK

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date