

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2010
Secretary of State**

DOCUMENT# P07000100097

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

OFFICERS AND DIRECTORS:

Title: P
Name: ERMOVICK, MATTHEW V
Address: 3907 N. FEDERAL HWY #181
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: ERMOVICK, ROBERT J II
Address: 3907 N. FEDERAL HWY #181
City-St-Zip: POMPANO BEACH, FL 33064

Title: TRES
Name: ERMOVICK, ROBERT J SR
Address: 3907 N. FEDERAL HWY #181
City-St-Zip: POMPANO BEACH, FL 33064

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 V. ERMOVICK

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date