

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002404

Entity Name: TTAC CONSTRUCTION, INC.

FILED  
Jun 08, 2009  
Secretary of State

## Current Principal Place of Business:

31 VIA FLORESTA DRIVE  
BOCA RATON, FL 33487

## New Principal Place of Business:

8462 BUTLER GREENWOOD DRIVE  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

31 VIA FLORESTA DRIVE  
BOCA RATON, FL 33487 US

## New Mailing Address:

8462 BUTLER GREENWOOD DRIVE  
ROYAL PALM BEACH, FL 33411

FEI Number: 26-1709806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARKE, TONI A  
31 VIA FLORESTA DRIVE  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

DELISI, MARTIN V  
2000 PGA BLVD  
SUITE 3206  
PALM BEACH GARDENS, FL 33408 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: MARTIN V. DELISI

06/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: CLARKE, TONI A  
Address: 31 VIA FLORESTA DRIVE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: T,S ( ) Delete  
Name: CLARKE, TONI A  
Address: 31 VIA FLORESTA DRIVE  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CLARKE, TIMOTHY A  
Address: 8462 BUTLER GREENWOOD DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TREA (X) Change ( ) Addition  
Name: CLARKE, TONI A  
Address: 8462 BUTLER GRRENWOOD DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33408 US

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: TIMOTHY A CLARKE

PRES

06/08/2009

Electronic Signature of Signing Officer or Director

Date