

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002404

FILED
Mar 07, 2012
Secretary of State

Entity Name: TTAC CONSTRUCTION, INC.

Current Principal Place of Business:

8462 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8462 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-1709806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN V
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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: PRES
Name: CLARKE, TIMOTHY A
Address: 8462 BUTLER GREENWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

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: TIMOTHY A CLARKE

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date