

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085105

FILED
May 03, 2010
Secretary of State

Entity Name: TAD CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

2588 NE 15TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5612 EAST HIGHWAY 316
CITRA, FL 32113 US

Current Mailing Address:

2588 NE 15TH AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

5612 EAST HIGHWAY 316
CITRA, FL 32113 US

FEI Number: 26-3977091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAILEY, TODD A
2588 NE 15TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DAILEY, TODD A
5612 EAST HIGHWAY 316
CITRA, FL 32113 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: TODD A. DAILEY

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAILEY, TODD A
Address: 5612 EAST HIGHWAY 316
City-St-Zip: CITRA, FL 32113

Title: VP
Name: DAILEY, DEANA M
Address: 5612 EAST HIGHWAY 316
City-St-Zip: CITRA, FL 32113

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: TODD A. DAILEY

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date