

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085105

FILED
Mar 01, 2011
Secretary of State

Entity Name: TAD CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

5612 EAST HIGHWAY 316
CITRA, FL 32113 US

New Principal Place of Business:

1401 SOUTH FEDERAL HIGHWAY
212
BOCA RATON, FL 33432 US

Current Mailing Address:

5612 EAST HIGHWAY 316
CITRA, FL 32113 US

New Mailing Address:

1401 SOUTH FEDERAL HIGHWAY
212
BOCA RATON, FL 33432 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
5612 EAST HIGHWAY 316
CITRA, FL 32113 US

Name and Address of New Registered Agent:

DAILEY, TODD A
1401 SOUTH FEDERAL HIGHWAY, APT. # 212
BOCA RATON, FL 33432 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAILEY, TODD A
Address: 1401 SOUTH FEDERAL HIGHWAY, APT. # 212
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: DAILEY, DEANA M
Address: 1401 SOUTH FEDERAL HIGHWAY, APT. # 212
City-St-Zip: BOCA RATON, FL 33432

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

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date