2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044777

FILED Mar 17, 2011 Secretary of State

Entity Name: TRIMBLE & SON CONSTRUCTION GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

5109 LAKOSEE CT ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

5109 LAKOSEE CT ORLANDO, FL 32818

FEI Number: 27-0260460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIMBLE, WILLIE S 5109 LAKOSEE CT ORLANDO, FL 32818 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.

ili the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: TRIMBLE, WILLIE S Address: 5109 LAKOSEE CT City-St-Zip: ORLANDO, FL 32818

Title: V.P

Name: TRIMBLE, WILLIE S Address: 5109 LAKEOSEE CT City-St-Zip: ORLANDO, FL 32818

Title: SECT

Name: TRIMBLE, WILLIE S Address: 5109 LAKEOSEE CT City-St-Zip: ORLANDO, FL 32818

Title: TRES

Name: TRIMBLE, WILLIE S Address: 5109 LAKOSEE CT City-St-Zip: ORLANDO, FL 32818

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: WILLIE S TRIMBLE PRES 03/17/2011