

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075176

FILED
Apr 30, 2010
Secretary of State

Entity Name: TAMBURRINO CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

9360 SW 72 STREET
SUITE 225
MIAMI, FL 33173

New Principal Place of Business:

6267 BOATWRITE ROAD
SPRING HILL, FL 34609

Current Mailing Address:

9360 SW 72 STREET
SUITE 225
MIAMI, FL 33173

New Mailing Address:

6267 BOATWRITE ROAD
SPRING HILL, FL 34609

FEI Number: 27-1000009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMBURRINO, ALBERT
C/O RALPH ROCHETEAU & ASSOC
9360 SW 72 STREET - SUITE 225
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TAMBURRINO, ALBERT
6267 BOATWRITE ROAD
SPRING HILL, FL 34609 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TAMBURRINO, ALBERT
Address: 6267 BOATWRITE ROAD
City-St-Zip: SPRING HILL, FL 34609

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: ALBERT A. TAMBURRINO

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date