

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099288

Entity Name: TMS CONSTRUCTION, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1830 VICTORY PALM DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

5017 N APOPKA VINELAND RD
ORLANDO, FL 32818

Current Mailing Address:

1830 VICTORY PALM DRIVE
EDGEWATER, FL 32132

New Mailing Address:

5017 N APOPKA VINELAND RD
ORLANDO, FL 32818

FEI Number: 32-0297024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, TIR
1830 VICTORY PALM DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

SINGH, TIR
5017 N APOPKA VINELAND RD
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.

SIGNATURE: TIR SINGH

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SINGH, TIR
Address: 5017 N APOPKA VINELAND RD
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: TIR SINGH

PTSD

03/28/2012

Electronic Signature of Signing Officer or Director

Date