

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015402

FILED
Apr 22, 2011
Secretary of State

Entity Name: TOTAL CONSTRUCTION OF FLORIDA, INC.

Current Principal Place of Business:

1331 BEE ST N
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1331 BEE ST N
ORANGE PARK, FL 32065 US

New Mailing Address:

8135 NW 185TH TERR
MIAMI, FL 33015 US

FEI Number: 27-1950012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOEVEN, DAVID
8135 NW 185TH TERR
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN HOEVEN, DAVID
Address: 8135 NW 185TH TERR
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: VAN HOEVEN, WILLIAM B
Address: 1331 BEE ST N
City-St-Zip: ORANGE PARK, FL 32065 US

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: DAVID VAN HOEVEN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date