

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054790

FILED
Apr 23, 2012
Secretary of State

Entity Name: TOUCHSTONE CONTRACTING SOLUTIONS INC.

Current Principal Place of Business:

3223 WANDERING OAKS DRIVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

8654 HILMA RD.
JACKSONVILLE, FL 32244 US

Current Mailing Address:

3223 WANDERING OAKS DRIVE
ORANGE PARK, FL 32065 US

New Mailing Address:

8654 HILMA RD.
JACKSONVILLE, FL 32244 US

FEI Number: 45-2543035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, CLAYTON L
3223 WANDERING OAKS DR.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

COONEY, CLAYTON L
8654 HILMA RD.
JACKSONVILLE, FL 32244 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: CLAYTON L. COONEY

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COONEY, CLAYTON L
Address: 8654 HILMA RD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: WINE, ROBERT G
Address: 2537 COMMUNITY RD.
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S
Name: STRANGE, II, JOSEPH DAVID
Address: 8654 HILMA RD
City-St-Zip: JACKSONVILLE, FL 32244

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: CLAYTON L. COONEY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date