

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12637

FILED
May 19, 2011
Secretary of State

Entity Name: TRADEMARK CONSTRUCTION, INC. OF ALABAMA

Current Principal Place of Business:

TRADEMARK CONSTRUCTION, INC
1764 INDUSTRIAL PARK DRIVE
MOBILE, AL 366935650 US

New Principal Place of Business:

Current Mailing Address:

TRADEMARK CONSTRUCTION, INC
P.O. BOX 8710
MOBILE, AL 36689 US

New Mailing Address:

FEI Number: 63-0870005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PSD
Name: STANLEY, THOMAS K PRES.
Address: 4904 CARMEL DR.
City-St-Zip: MOBILE, AL 36608

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: THOMAS K STANLEY

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date