2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 11, 2012 Secretary of State

Entity Name: 3 WAY CONSTRUCTION COMPANY OF TAMPA

New Principal Place of Business: Current Principal Place of Business: 14833 SHAW RD TAMPA, FL 33625 US **Current Mailing Address: New Mailing Address:** PO BOX 342774 TAMPA, FL 33694 US FEI Number: 59-3167556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FISCHER, ROBERT 14833 SHAW RD TAMPA, FL 33625 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title: PE

Name: FISCHER, ROBERT Address: 14833 SHAW RD. City-St-Zip: TAMPA, FL 33625

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: ROBERT FISCHER PD 04/11/2012