

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011249

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: TOTAL CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

250 POST RD  
POLK CITY, FL

## New Principal Place of Business:

4100 RECKER HIGHWAY  
WINTER HAVEN, FL 33880

## Current Mailing Address:

P O BOX 592  
AUBURNDALE, FL 33823

## New Mailing Address:

4100 RECKER HIGHWAY  
WINTER HAVEN, FL 33880

FEI Number: 59-3215515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RILEY, DARRYL L  
250 POST RD  
POLK CITY, FL 33868 US

## Name and Address of New Registered Agent:

RILEY, DARRYL L  
6400 BELLO ROBLE DRIVE  
AUBURNDALE, FL 33823 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RILEY, DARRYL L  
Address: 250 POST RD  
City-St-Zip: POLK CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RILEY, DARRYL L  
Address: 6400 BELLO ROBLE DRIVE  
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARRYL L. RILEY

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date