

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011249

FILED
Mar 28, 2012
Secretary of State

Entity Name: TOTAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4100 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

4100 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Mailing Address:

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

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RILEY, DARRYL L
Address: 6400 BELLO ROBLE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: DARRYL RILEY

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date