

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012891

FILED
Feb 04, 2011
Secretary of State

Entity Name: R. L. TENNANT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1272 DANCY STREET
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

1272 DANCY STREET
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-3224824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNANT, RANDY L
1272 DANCY STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

TENNANT, RANDY L SR
1272 DANCY STREET
JACKSONVILLE, FL 32205 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: RANDY L TENNANT SR

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TENNANT, RANDY L SR
Address: 1272 DANCY STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: DST
Name: TENNANT, MAXINE
Address: 1272 DANCY STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: V
Name: TENNANT, RANDY L JR
Address: 1272 DANCY STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: RANDY L TENNANT SR

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date