

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086787

FILED
Jan 16, 2011
Secretary of State

Entity Name: TLC CONSTRUCTION CORPORATION

Current Principal Place of Business:

12749 MANDARIN RD
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12749 MANDARIN RD
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-3281742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, MICHAEL R
12312 STOCKBRIDGE CT. S.
JACKSONVILLE, FL 32258 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: P
Name: CARSON, TERRY L
Address: 12749 MANDARIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: S
Name: CARSON, MARY L
Address: 12749 MANDARIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

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: TERRY LEE CARSON

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date