

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005257

Entity Name: TCT CONSTRUCTION, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

45 IRWIN ST W.
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

45 IRWIN ST W
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

P.O. BOX 16922
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-3290933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, D. TODD
27317 HIAWATHA BLVD
BROOKSVILLE, FL 34601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, D. TODD
Address: 27317 HIAWATHA BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VPSD () Delete
Name: HALL, JEFFREY
Address: 27317 HIAWATHA BLVD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY HALL

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date