

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024867

Entity Name: TANSILL CONSTRUCTION, INC.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

5597 PACIFIC BLVD
SUITE 3415
BOCA RATON, FL 33433

Current Mailing Address:

5597 PACIFIC BLVD
SUITE 3415
BOCA RATON, FL 33433

New Principal Place of Business:

601 NORTH OCEAN BLVD.
SUITE 402
BOCA RATON, FL 33432

New Mailing Address:

601 NORTH OCEAN BLVD.
SUITE 402
BOCA RATON, FL 33432

FEI Number: 65-0572123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANSILL, ROBERT W
5597 PACIFIC BLVD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TANSILL, ROBERT W
601 NORTH OCEAN BLVD.
SUITE 402
BOCA RATON, FL 33432 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: ROBERT W TANSILL

06/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANSILL, ROBERT W
Address: 5597 PACIFIC BLVD SUITE 3415
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: TANSILL, DAVID S
Address: 5597 PACIFIC BLVD SUITE 3415
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANSILL, ROBERT W
Address: 601 NORTH OCEAN BLVD. SUITE 402
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: TANSILL, DAVID S
Address: 601 NORTH OCEAN BLVD. SUITE 402
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT W TANSILL

DIR.

06/13/2007

Electronic Signature of Signing Officer or Director

Date