

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094752

FILED
Feb 09, 2012
Secretary of State

Entity Name: TODD CONSTRUCTION INC.

Current Principal Place of Business:

2073 CYPRESS AVE
FT PIERCE, FL 34949

New Principal Place of Business:

3720 SW 59TH TERRACE
DAVIE, FL 34949

Current Mailing Address:

927 SW LAKE ROESIGER RD
SNOHOMISH, WA 98290

New Mailing Address:

FEI Number: 65-0630076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODD, DENNIS
2073 CYPRESS AVE
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

COKE, SOLOMON
3720 SW 59TH TERRACE
DAVIE, FL 33314 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: SOLOMON COKE

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TODD, DENNIS
Address: 927 SW LAKE ROESIGER RD
City-St-Zip: SNOHOMISH, WA 98290

Title: VP
Name: COKE, SOLOMON
Address: 3720 SW 59TH TERRACE
City-St-Zip: DAVIE, FL 33314

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: DENNIS TODD

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date