

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085499

Entity Name: TTF CONSTRUCTION, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

12610 SUGARWOOD LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 17
ASTATULA, FL 347050017

New Mailing Address:

FEI Number: 59-3411132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREYSER, RICHARD J JR
12610 SUGARWOOD LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FREYSER, RICHARD J JR
12610 SUGARWOOD LANE
CLERMONT, FL 34715 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREYSER, RICHARD J JR
Address: 12610 SUGARWOOD LANE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: FREYSER, RICHARD J SR
Address: 12610 SUGARWOOD LANE
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Delete
Name: MAINES, MATTHEW P
Address: 4200 S KIRKMAN RD APT 1003
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREYSER, RICHARD J JR
Address: 12610 SUGARWOOD LANE
City-St-Zip: CLERMONT, FL 34715

Title: V (X) Change () Addition
Name: FREYSER, RICHARD J SR
Address: 12610 SUGARWOOD LANE
City-St-Zip: CLERMONT, FL 34715

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: RICHARD J. FREYSER JR.

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date