

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021570

FILED
Jan 22, 2006
Secretary of State

Entity Name: T & M CONSTRUCTION OF NORTH FLORIDA, INC

Current Principal Place of Business:

694 OAK PARK RD
SOPCHOPPY, FL 32358

New Principal Place of Business:

2279 CURTIS MILL ROAD
SOPCHOPPY, FL 32358

Current Mailing Address:

694 OAK PARK RD
SOPCHOPPY, FL 32358

New Mailing Address:

2279 CURTIS MILL ROAD
SOPCHOPPY, FL 32358

FEI Number: 59-3429401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMARSCH, TIMOTHY D
694 OAK PARK RD
SOPCHOPPY, FL 32358 US

Name and Address of New Registered Agent:

TERMARSCH, TIMOTHY D
2279 CURTIS MILL ROAD
SOPCHOPPY, FL 32358 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:

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERMARSCH, TIMOTHY D
Address: 694 OAK PARK RD
City-St-Zip: SOPCHOPPY, FL 32358

Title: TS () Delete
Name: TERMARSCH, MARY ANN
Address: 694 OAK PARK RD
City-St-Zip: SOPCHOPPY, FL 32358

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERMARSCH, TIMOTHY D
Address: 2279 CURTIS MILL ROAD
City-St-Zip: SOPCHOPPY, FL 32358

Title: TS (X) Change () Addition
Name: TERMARSCH, MARY ANN
Address: 2279 CURTIS MILL ROAD
City-St-Zip: SOPCHOPPY, FL 32358

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY ANN TERMARSCH

TS

01/22/2006

Electronic Signature of Signing Officer or Director

Date