

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003190

FILED
Apr 29, 2008
Secretary of State

Entity Name: TOTTY CONSTRUCTION, INC., A MICAH COMPANY

Current Principal Place of Business:

1604 S HARBOR CITY BLVD
SUITE 100
MELBOURNE, FL 32901

New Principal Place of Business:

1604 S HARBOR CITY BLVD
SUITE 100
MELBOURNE, FL 32901 US

Current Mailing Address:

1604 S HARBOR CITY BLVD
SUITE 100
MELBOURNE, FL 32901

New Mailing Address:

1604 S HARBOR CITY BLVD
SUITE 100
MELBOURNE, FL 32901 US

FEI Number: 59-3486065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS D. MARKS
709 S HARBOR CITY BLVD
SUITE 230
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DOUGLAS D. MARKS
360 N BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TOTTY, STEVE
Address: 1604 S HARBOR CITY BLVD, SUITE 100
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TOTTY, STEVE
Address: 1604 S HARBOR CITY BLVD, SUITE 100
City-St-Zip: MELBOURNE, FL 32901 US

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: STEVE TOTTY

PST

04/29/2008

Electronic Signature of Signing Officer or Director

Date