

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015286

FILED
Apr 23, 2011
Secretary of State

Entity Name: TRAN CONSTRUCTION, INC.

Current Principal Place of Business:

1000 NW 54 STREET
SUITE T-1
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1000 NW 54 STREET
SUITE T-1
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0816806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDENEN, DAVID
1000 NW 54 STREET
STE T-1
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUDEN, HENRY T
Address: 1000 NW 54 STREET, STE T-1
City-St-Zip: MIAMI, FL 33127 US

Title: SEC
Name: LOUDEN, HENRY T
Address: 1000 NW 54 STREET, STE T-1
City-St-Zip: MIAMI, FL 33127 US

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: HENRY LOUDEN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date