

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011031

Entity Name: T & S CONSTRUCTION, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1417 NW AVE L
STE 5
BELLE GLADE, FL 33430

Current Mailing Address:

1417 NW AVE L
STE 5
BELLE GLADE, FL 33430

New Principal Place of Business:

145 N. MAIN STREET
SUITE 103
BELLE GLADE, FL 33430

New Mailing Address:

145 N. MAIN STREET
SUITE 103
BELLE GLADE, FL 33430

FEI Number: 65-0898112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DANIEL B
1417 NW AVE L STE 5
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

SCHMIDT, DANIEL B
145 N MAIN STREET
SUITE 103
BELLE GLADE, FL 33430 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: DANIEL B SCHMIDT

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHMIDT, DANIEL B
Address: 149 ALCAZAR STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL B SCHMIDT

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date