2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012998

Entity Name: TAMPA CONSTRUCTION COMPANY

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1129 LEISURE AVE 1131 LEISURE AVENUE TAMPA, FL 33613 US 0FFICE

TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

1129 LEISURE AVE 1131 LEISURE AVENUE TAMPA, FL 33613 US 0FFICE

TAMPA, FL 33613 US

FEI Number: 59-3571201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASPERS, JOHANNES C
1129 LEISURE AVENUE
TAMPA, FL 33613 US

JASPERS, JOHANNES C
1131 LEISURE AVENUE
OFFICE
TAMPA, FL 33613 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JASPERS, JOHANNES C Address: 1131 LEISURE AVENUE (OFFICE)

City-St-Zip: TAMPA, FL 33613

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: HANS JASPERS D 04/07/2011