

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017451

FILED
Jan 23, 2008
Secretary of State

Entity Name: TCS CONTRACTING CORP.

Current Principal Place of Business:

16623 NE 19TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134

New Mailing Address:

16623 NE 19TH AVENUE
MIAMI, FL 33162

FEI Number: 65-0895613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TCS CONTRACTIN CORP.
444 BRICKELL AVENUE
MIAMI, FL 33131 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: J SULLIVAN

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, TIMOTHY
Address: 16623 NE 19TH AVE
City-St-Zip: MIAMI, FL 33162

Title: DIR () Delete
Name: SMITH, CARIE
Address: 16623 NE 19TH AVE
City-St-Zip: MIAMI, FL 33162

Title: DIR () Delete
Name: DONOVAN, CATHERINE
Address: 16623 NE 19TH AVE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J SULLIVAN

DIR

01/23/2008

Electronic Signature of Signing Officer or Director

Date