2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017451

MIAMI, FL 33153

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DONOVAN, CATHERINE PO BOX 530299

DIR

City-St-Zip:

Title:

Name:

Address: City-St-Zip:

Entity Name: TCS CONTRACTING CORP.

FILED May 31, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16649 NE 19TH AVENUE MIAMI, FL 33162 **Current Mailing Address: New Mailing Address: 16649 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: Name and Address of New Registered Agent: TCS CONTRACTIN CORP. 444 BRICKELL AVENUE MIAMI, FL 33131 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: SMITH, TIMOTHY Name: PO BOX 530299 Address: City-St-Zip: MIAMI, FL 33153 Title: VΡ Name: SMITH, CARIE Address: PO BOX 530299

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: TIMOTHY SMITH PRES 05/31/2012