

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54149

FILED
Jan 30, 2009
Secretary of State

Entity Name: TDS CONSTRUCTION, INC.

Current Principal Place of Business:

4239 63RD ST. WEST
BRADENTON, FL 34209

New Principal Place of Business:

4239 63RD STREET WEST
BRADENTON, FL 34209

Current Mailing Address:

4239 63RD ST. WEST
BRADENTON, FL 34209

New Mailing Address:

4239 63RD STREET WEST
BRADENTON, FL 34209

FEI Number: 65-0351478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHERER, DAVID K
4239 63RD ST. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SCHERER, DAVID K
4239 63RD STREET WEST
BRADENTON, FL 34209 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: DAVID K SCHERER

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: SCHERER, DAVID K
Address: 4239 63RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: S () Delete
Name: STRANGE, SHIRLEY
Address: 4239 63RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: CFO () Delete
Name: BOWER, TAMMY
Address: 305 BRYN MAWR ISLAND
City-St-Zip: BRADENTON, FL 34207

Title: DT () Delete
Name: SCHERER, TERRI L
Address: 4239 63RD ST WEST
City-St-Zip: BRADENTON, FL 34209

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:

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: DAVID K SCHERER

PDTS

01/30/2009

Electronic Signature of Signing Officer or Director

Date