

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58182

FILED
Mar 02, 2010
Secretary of State

Entity Name: TOM WESSEL CONSTRUCTION CORP.

Current Principal Place of Business:

269 S. OSPREY AVE.
SUITE 201
SARASOTA, FL 342366823

New Principal Place of Business:

4940 LAKEWOOD RANCH BLVD.
SUITE 200
SARASOTA, FL 34240 US

Current Mailing Address:

269 S. OSPREY AVE.
SUITE 201
SARASOTA, FL 342366823

New Mailing Address:

4940 LAKEWOOD RANCH BLVD.
SUITE 200
SARASOTA, FL 34240 US

FEI Number: 65-0351709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSEL, THOMAS J.
269 S. OSPREY AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WESSEL, THOMAS J.
4940 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: WESSEL, THOMAS J.
Address: 2200 BERN CREEK LOOP
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: WESSEL, PATRICE M
Address: 2200 BERN CREEK LOOP
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: RICE, MICHAEL A
Address: 4940 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: ELWICK, GARY K
Address: 4940 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240

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: THOMAS J WESSEL

DPT

03/02/2010

Electronic Signature of Signing Officer or Director

Date