2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094752

Entity Name: TODD CONSTRUCTION INC.

Current Principal Place of Business:

3720 SW 59TH TERRACE DAVIE, FL 34949

Current Mailing Address:

927 SW LAKE ROESIGER RD SNOHOMISH, WA 98290

FEI Number: 65-0630076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COKE, SOLOMON 3720 SW 59TH TERRACE DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 24, 2013

Secretary of State

CC4983580450

Officer/Director Detail:

Title P Title VP

Name TODD, DENNIS Name COKE, SOLOMON

Address 927 SW LAKE ROESIGER RD Address 3720 SW 59TH TERRACE

City-State-Zip: SNOHOMISH WA 98290 City-State-Zip: DAVIE FL 33314

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: DENNIS TODD PRESIDENT 04/24/2013