2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58182

Entity Name: TOM WESSEL CONSTRUCTION CORP.

Current Principal Place of Business:

4940 LAKEWOOD RANCH BLVD.

SUITE 110

SARASOTA, FL 34240

Current Mailing Address:

4940 LAKEWOOD RANCH BLVD.

SUITE 110

SARASOTA, FL 34240 US

FEI Number: 65-0351709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WESSEL, THOMAS J. 2200 BERN CREEK LOOP 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC8431771434

Officer/Director Detail:

Title DPT Title S

NameWESSEL, THOMAS J.NameWESSEL, PATRICE MAddress2200 BERN CREEK LOOPAddress2200 BERN CREEK LOOPCity-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34240

Title VP Title VP

Name RICE, MICHAEL A Name ELWICK, GARY K

Address 4940 LAKEWOOD RANCH BLVD. Address 4940 LAKEWOOD RANCH BLVD.

SUITE 110 SUITE 110

City-State-Zip: SARASOTA FL 34240 City-State-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

PRESIDENT

02/23/2015