

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10900

FILED
Apr 30, 2007
Secretary of State

Entity Name: T-3 CONSTRUCTION, INC.

Current Principal Place of Business:

12400 NORTH NEBRASKA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

7823 NORTH HIMES AVENUE
TAMPA, FL 33614

Current Mailing Address:

C/O KOEHLER & CO
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609

New Mailing Address:

C/O KOEHLER & CO
401 NORTH HOWARD AVENUE
TAMPA, FL 33606

FEI Number: 59-3113743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W CPA
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KOEHLER, KEITH W CPA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERINO, JAMES L.,
Address: 12400 NORTH NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TERINO, JAMES L.,
Address: 7823 NORTH HIMES AVENUE
City-St-Zip: TAMPA, FL 33614

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: JAMES L. TERINO

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date