

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274915

FILED
Jan 09, 2006
Secretary of State

Entity Name: TRIEST CONSTRUCTION COMPANY, INC. OF CLAY COUNTY

Current Principal Place of Business:

7373 STATE RD 21
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 700
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-1036702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRiest, ERNEST E JR.
9290 SE 8TH AVE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIEST, ERNEST E JR.
Address: 9290 SE 9TH AVENUE
City-St-Zip: STARKE, FL 32091

Title: ST () Delete
Name: TRIEST, VANESSA M
Address: 9290 SE 9TH AVENUE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ERNEST E. TRIEST JR.

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date