

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376925

FILED
Jan 31, 2012
Secretary of State

Entity Name: TRIPLE R PAVING, INC.

Current Principal Place of Business:

3328 S.W. 46TH AVENUE
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

3328 S.W. 46TH AVENUE
FORT LAUDERDALE, FL 33314 UN

Current Mailing Address:

3328 S.W. 46TH AVENUE
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-1347005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FUCCLLE, PATRICIA
3328 S.W. 46TH AVE.
FT. LAUDERDALE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FUCCLLE, PATRICIA
Address: 3328 SW 46 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP
Name: FUCCILE, HAROLD J
Address: 3328 SW 46TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: SEC
Name: NORTON, KIMBERLY
Address: 3328 SW 46TH AVENUE
City-St-Zip: FORT LAUDERDALE, 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: PATRICIA FUCCILE

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date