

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619651

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRIPP CONSTRUCTION, INC.

Current Principal Place of Business:

1225 NW AVENUE L.
SUITE. 102
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

7400 LAURELS PLACE
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

1225 NW AVENUE L.
SUITE. 102
BELLE GLADE, FL 33430 US

FEI Number: 59-1960724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, H., LA RUE
7400 LAURELS PLACE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

TRIPP, H., LA RUE
38 AQUA RA DRIVE
JENSEN BEACH, FL 34957 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: H. LARUE TRIPP

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRIPP, HERBERT LA RUE
Address: 38 AQUA RA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: H. LARUE TRIPP

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date