

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07676

FILED
May 04, 2010
Secretary of State

Entity Name: TRIPLE NICKLE ASPHALT PAVING, INC.

Current Principal Place of Business:

1300 NW 18TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

13595 SW 53RD STREET
OCALA, FL 34481 US

New Mailing Address:

1300 NW 18TH STREET
POMPANO BEACH, FL 33069 US

FEI Number: 59-2421912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGLIO, RENEE
13595 SW 53RD STREET
OCALA, FL 34481 US

Name and Address of New Registered Agent:

MAGLIO, RENEE
1300 NW 18TH STREET
POMPANO BEACH, FL 33069 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:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAGLIO, DANIEL
Address: 1300 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: MAGLIO, RENEE
Address: 1300 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: DSDT
Name: BAKER, MICHELENE
Address: 1300 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: RENEE MAGLIO

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date