

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H07676

**FILED**  
**Mar 17, 2011**  
**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:**

1300 NW 18TH STREET  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

**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  
1300 NW 18TH STREET  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

MAGLIO, DANIEL  
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: DANIEL W. MAGLIO

03/17/2011

Electronic Signature of Registered Agent

Date

**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: DANIEL MAGLIO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date