

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20440

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRIPP CONTRACTING CORPORATION

Current Principal Place of Business:

1728 SALEM DRIVE
ORLANDO, FL 32807 US

New Principal Place of Business:

800 WESTWOOD SQUARE
SUITE D
OVIEDO, FL 32765 US

Current Mailing Address:

1728 SALEM DRIVE
ORLANDO, FL 32807 US

New Mailing Address:

800 WESTWOOD SQUARE
SUITE D
OVIEDO, FL 32765 US

FEI Number: 59-2686911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, CARLISS
1728 SALEM DRIVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

TRIPP, CARLISS
800 WESTWOOD SQUARE
SUITE D
OVIEDO, FL 32765 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: CARLISS TRIPP

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TRIPP, CARLISS
Address: 800 WESTWOOD SQUARE, SUITE D
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: MAMONE, ANTHONY M
Address: 2807 JOSEPH CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: D
Name: MCCORMICK, STEVE
Address: 472 PALM DR.
City-St-Zip: OVIEDO, FL 32765 US

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: CARLISS TRIPP

PT

04/27/2011

Electronic Signature of Signing Officer or Director

Date