

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82808

FILED
Jan 16, 2008
Secretary of State

Entity Name: TRIPLETT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1205 SANDPIPER ST.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1097
NAPLES, FL 34106

New Mailing Address:

FEI Number: 59-2823944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIPLETT, JERRY W
1205 SANDPIPER ST
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TRIPLETT, JERRY W
105 MANDALAY ROAD
FORT MYERS BEACH, FL 33931 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: JERRY W. TRIPLETT

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TRIPLETT, JERRY W.,
Address: 1205 SANDPIPER ST
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRIPLETT, JERRY W.,
Address: 105 MANDALAY ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DIR () Change (X) Addition
Name: DEVILLE, ROBERTA A
Address: 105 MANDALAY ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY W. TRIPLETT

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date