

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82808

FILED
Apr 13, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEVILLE, ROBERTA A
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: ROBERTA DEVILLE 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRIPLETT, JERRY W.
Address: 1205 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTA A. DEVILLE DIR 04/13/2009

Electronic Signature of Signing Officer or Director Date