

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82808

FILED
Mar 22, 2012
Secretary of State

Entity Name: TRIPLETT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

105 MANDALAY ROAD
FORT MYERS BEACH, FL 339331

New Principal Place of Business:

105 MANDALAY ROAD
FORT MYERS BEACH, FL 339331 UN

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:

DEVILLE, ROBERTA A
105 MANDALAY ROAD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRIPLETT, JERRY W.
Address: P.O. BOX 1097
City-St-Zip: NAPLES, FL 34106

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

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: ROBERTA A. DEVILLE

DIR

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date