

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014093

FILED
Mar 10, 2012
Secretary of State

Entity Name: THREE COUNTY CONSTRUCTION CO., INC.

Current Principal Place of Business:

951 SWAN AVE.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

7430 SW 48 ST.
MIAMI, FL 33155

Current Mailing Address:

5621 WEST 21 COURT
HIALEAH, FL 33016

New Mailing Address:

7430 SW 48 ST.
MIAMI, FL 33155

FEI Number: 65-0981283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, ORLANDO JR.
5621 WEST 21 COURT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LAMAS, ORLANDO
951 SWAN AVENUE
MIAMI SPRINGS, FL 33155 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: ORLANDO LAMAS

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMAS, ORLANDO
Address: 951 SWAN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ORLANDO LAMAS

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date