

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089882

FILED
Sep 05, 2006
Secretary of State

Entity Name: TRIPLE A CONSTRUCTION, INC.

Current Principal Place of Business:

DUVAL & SURRIOWONG CONR
12463 RED MILL COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

226 BAY STREET
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

12463 RED MILL COURT
JACKSONVILLE, FL 32224

New Mailing Address:

226 BAY STREET
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-0154219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, ART A SR
12463 RED MILL COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ANNIS, ART A SR
226 BAY STREET
GREEN COVE SPRINGS, FL 32043 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: ART A ANNIS SR

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANNIS, ART SR.
Address: 12463 RED MILL COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: ANNIS, ART JR.
Address: 12463 RED MILL COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: S, T () Delete
Name: ANNIS, AUSTIN
Address: 12463 RED MILL CT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANNIS, ART SR.
Address: 226 BAY STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP (X) Change () Addition
Name: ANNIS, ART JR.
Address: 226 BAY STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S, T (X) Change () Addition
Name: ANNIS, AUSTIN
Address: 226 BAY STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the 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: ART A ANNIS SR

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date