

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156411

FILED
Apr 20, 2010
Secretary of State

Entity Name: TRIPLE CORD CONSTRUCTION CO., INC.

Current Principal Place of Business:

71 SUMMER BREEZE LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

227 SOUTH GULF DR.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

71 SUMMER BREEZE LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

227 SOUTH GULF DR.
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0519831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, BLAKELY A
71 SUMMER BREEZE LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PRICE, BLAKELY A
227 SOUTH GULF DR.
SANTA ROSA BEACH, FL 32459 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: BLAKELY A PRICE

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PRICE, BLAKELY A
Address: 227 SOUTH GULF DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S
Name: PRICE, CLARA L
Address: 227 SOUTH GULF DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BLAKELY A PRICE

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date