

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055642

FILED
May 19, 2008
Secretary of State

Entity Name: TRITON AGGREGATE TRANSPORT INC

Current Principal Place of Business:

1530 OTTO POLK RD
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

1530 OTTO POLK RD
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 20-0935329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLING, ALBERT
1530 OTTO POLK RD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

WELLING, ALBERT W PRES.
1530 OTTO POLK RD
FROSTPROOF, FL 33843 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: ALBERT W. WELLING SR.

05/19/2008

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: WELLING, ALBERT
Address: 1530 OTTO POLK RD
City-St-Zip: FROSTPROOF, FL 33843 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELLING, ALBERT W
Address: 1530 OTTO POLK RD
City-St-Zip: FROSTPROOF, FL 33843 US

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: ALBERT W WELLING SR.

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date