

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068823

FILED
Apr 27, 2007
Secretary of State

Entity Name: TRIPLE T CONSTRUCTION, INC.

Current Principal Place of Business:

10060 NW HWY 225A
OCALA, FL 34482

New Principal Place of Business:

2115 NW 35TH STREET
OCALA, FL 34475

Current Mailing Address:

10060 NW HWY 225A
OCALA, FL 34482

New Mailing Address:

2115 NW 35TH STREET
OCALA, FL 34475

FEI Number: 20-1025717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MICHAEL E ESQUIRE
230 NE 25TH AVE.
SUITE 100
OCALA, FL 34479 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, GEORGE A III
Address: 10060 NW HWY 225A
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: THOMPSON, AL
Address: 10060 NW HWY 225A
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, GEORGE A III
Address: 10060 NW HWY 225A
City-St-Zip: OCALA, FL 34482

Title: VP (X) Change () Addition
Name: THOMPSON, AL
Address: 10060 NW HWY 225A
City-St-Zip: OCALA, FL 34482

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: GEORGE THOMPSON

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date