

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064146

FILED
Jan 10, 2012
Secretary of State

Entity Name: TRIPLE B CONSTRUCTION, INC.

Current Principal Place of Business:

2370 SE COUNTY ROAD 337
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

2370 SE COUNTY ROAD 337
TRENTON, FL 32693

New Mailing Address:

FEI Number: 20-2764998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, GARY L
2370 SE COUNTY ROAD 337
TRENTON, FL 32693 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

OFFICERS AND DIRECTORS:

Title: P
Name: BEACH, GARY
Address: 2370 SE COUNTY ROAD 337
City-St-Zip: TRENTON, FL 32693

Title: VP
Name: BASS, CINDY
Address: 2420 SE COUNTY ROAD 337
City-St-Zip: TRENTON, FL 32693

Title: S/T
Name: BEACH, VANESSA
Address: 2370 SE COUNTY ROAD 337
City-St-Zip: TRENTON, FL 32693

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: CINDY J. BASS

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date