

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031273

FILED
Sep 02, 2008
Secretary of State

Entity Name: TRIPLE P CONSTRUCTION, INC. OF FLORIDA

Current Principal Place of Business:

4391 WILTON STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4391 WILTON STREET
MARIANNA, FL 32446

New Mailing Address:

18234 VALDOSTA HWY
VALDOSTA, GA 31602

FEI Number: 26-0740537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, DONALD G
4391 WILTON STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

POWELL, GLORIA D
4391 WILTON STREET
MARIANNA, FL 32446 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: GLORIA D. POWELL

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, GLORIA
Address: 4391 WILTON STREET
City-St-Zip: MARIANNA, FL 32446

Title: D (X) Delete
Name: POWELL, MICHAEL BRITT
Address: 18240 VALDOSTA HWY
City-St-Zip: VALDOSTA, GA 31602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWELL, GLORIA
Address: 18234 VALDOSTA HWY
City-St-Zip: VALDOSTA, GA 31602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA D. POWELL

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date