

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066848

FILED
May 15, 2012
Secretary of State

Entity Name: TRIPLE NICKEL PAVING, INC.

Current Principal Place of Business:

1300 NW 18TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1300 NW 18TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0368528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLIO, RENEE
1300 NW 18TH STREET
POMPANO BEACH, FL 33069 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: PRES
Name: MAGLIO, RENEE
Address: 1300 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: V.P.
Name: MAGIO, DANIEL W
Address: 1300 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC.
Name: BAKER, MICHELENE L BAKER
Address: 1300 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: RENEE MAGLIO

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date