

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 DEC -5 PM 4:20

DOCUMENT # P36333

1. Entity Name
TRIAD CONSTRUCTION CO., INC.



Principal Place of Business
3800 CAMP CREEK PARKWAY
BUILDING 2600, SUITE 104
ATLANTA, GA 30331 US

Mailing Address
3800 CAMP CREEK PARKWAY
BUILDING 2600, SUITE 104
ATLANTA, GA 30331 US

REINSTATEMENT 06



2. Principal Place of Business

3. Mailing Address

Suite, Apt #, etc.

Suite, Apt #, etc.

11272006 REIN-P CR2E098 (11/05)

City & State

City & State

4. FEI Number
58-1754879

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name:

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mary R. Adams

MARY R. ADAMS

ASSISTANT SECRETARY

11/28/06

(Signature typed or printed name of registered agent and title)

(NOTE: Assistant Secretary is not required for reinstatement)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2007, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ROSS, GARY K.
6300 SHALLOWFORD WAY
DOUGLASVILLE, GA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
6070 HICKORY BEND DR.
DOUGLASVILLE, GA 30135 ☐ Change ☐ Add/Res

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ST
MEHAN, PATRICK
66 TANGLEWOOD ROAD
NEWNAN, GA 30263 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
105 FRONTIER ROAD
SHARPSBURG, GA 30277 ☐ Change ☐ Add/Res

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
MEHAN, PATRICK
66 TANGLEWOOD ROAD
NEWNAN, GA 30263 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
105 FRONTIER ROAD
SHARPSBURG, GA 30277 ☐ Change ☐ Add/Res

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
900082284979
12/05/06--01011--002 ***150.00 ☐ Change ☐ Add/Res

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Add/Res

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Add/Res

12. I hereby certify that the information supplied in this filing does not qualify for the exemptions contained 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 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 in Block 10 of Block 11 if changed, or on an attachment, with my business, with all other like empowered.

SIGNATURE:

Patrick A. Mehan S/T
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11.29.06

770.907.9300