

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36333

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: TRIAD CONSTRUCTION CO., INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

5136 SOUTHRIDGE PKWY  
SUITE 108  
COLLEGE PARK, GA 30349 US

## Current Mailing Address:

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

## New Mailing Address:

5136 SOUTHRIDGE PKWY  
SUITE 108  
COLLEGE PARK, GA 30349 US

FEI Number: 58-1754879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM/BARBARA A. BURKE  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ROSS, GARY K.  
Address: 6070 HICKORY BEDD DRIVE  
City-St-Zip: DOUGLASVILLE, GA 30135

Title: ST  
Name: MEHAN, PATRICK  
Address: 105 FRONTIER ROAD  
City-St-Zip: SHARPSBURG, GA 30277

Title: VP  
Name: MEHAN, PATRICK  
Address: 105 FRONTIER ROAD  
City-St-Zip: SHARPSBURG, GA 30277

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: PATRICK H. MEHAN

ST

04/20/2012

Electronic Signature of Signing Officer or Director

Date