

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024767

FILED
Jan 29, 2007
Secretary of State

Entity Name: THREE PUTT CONSTRUCTION CO., INC.

Current Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33569

New Principal Place of Business:

5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619

Current Mailing Address:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33569

New Mailing Address:

5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619

FEI Number: 59-3501970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEARNEY, BING
9625 WES KEARNEY WAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

REED, JAMES M
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 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: JAMES REED

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEARNEY, BING
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: EVD () Delete
Name: KEARNEY, BRYAN
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: SEEGER, BRIAN
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEARNEY, BING CHARLES W JR
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

Title: EVD (X) Change () Addition
Name: KEARNEY, BRYAN
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

Title: V (X) Change () Addition
Name: SEEGER, BRIAN
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the 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: BING KEARNEY

PD

01/29/2007

Electronic Signature of Signing Officer or Director

Date