## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# H63324

Apr 30, 2011 Secretary of State

Entity Name: TRIPLE CROWN SYSTEMS, INC.

**New Principal Place of Business: Current Principal Place of Business:** 15535 REDINGTON DR. REDINGTON BEACH, FL 33708 **Current Mailing Address: New Mailing Address:** 15535 REDINGTON DR. REDINGTON BEACH, FL 33708 FEI Number: 59-2637938 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONIK, DENISE M

15535 REDINGTON DRIVE REDINGTON BEACH, FL 33708 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

STONIK, DENISE M. Name: 15535 REDINGTON DR Address: City-St-Zip: REDINGTON BCH, FL 33708

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: DENISE M. STONIK CEO 04/30/2011