

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41534

FILED
Feb 13, 2012
Secretary of State

Entity Name: TRIPLE CROWN TRAILERS, INC.

Current Principal Place of Business:

4251 S.PINE AVE.
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

4251 S.PINE AVE.
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-2990865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORICK, LINDA L
631 SE 47TH LOOP
OCALA, FL 34480 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: PD
Name: LORICK, ERNEST M.
Address: 631 SE 47TH LOOP
City-St-Zip: Ocala, FL 34480

Title: TD
Name: LORICK, LINDA L
Address: 631 SE 47H LOOP
City-St-Zip: Ocala, FL 34480

Title: VD
Name: LORICK, MARTY L
Address: 3208 SE17TH TERRACE
City-St-Zip: Ocala, FL 34471

Title: SD
Name: LORICK, JENNIFER A
Address: 3208 SE 17TH TERRACE
City-St-Zip: Ocala, FL 34471

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: MARTY LORICK

VP

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date