

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022204

FILED
Mar 14, 2011
Secretary of State

Entity Name: TRIPLE CROWN EQUITIES INC.

Current Principal Place of Business:

100 LAKESHORE DRIVE
PH-55
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

100 LAKESHORE DRIVE
PH-55
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2066928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CIOFFI, JAMES A ESQ.
250 TEQUESTA DRIVE
SUITE 200
TEQUESTA, FL 33469 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: D
Name: PAUL, HOWARD T
Address: 100 LAKESHORE DRIVE, PH-55
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: PAUL, NANCY A
Address: 100 LAKESHORE DRIVE, PH-55
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NANCY A PAUL

SEC

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date