

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019745

FILED  
Feb 14, 2012  
Secretary of State

**Entity Name:** TRIPLE CROWN ROOFING AND REPAIRS CORPORATION

**Current Principal Place of Business:**

7726 100TH COURT  
VERO BEACH, FL 32967 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 650903  
VERO BEACH, FL 32965 US

**New Mailing Address:**

FEI Number: 90-0674932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DILLON, DAVID S SR.  
7726 100TH COURT  
VERO BEACH, FL 32967 US

**Name and Address of New Registered Agent:**

DILLON, DAVID S  
7726 100TH COURT  
VERO BEACH, FL 32967 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: DAVID DILLON

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/14/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DILLON, DAVID S  
Address: 7726 100TH COURT  
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP  
Name: DILLON, KANDY L  
Address: 7726 100TH COURT  
City-St-Zip: VERO BEACH, FL 32967 US

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: DAVID DILLON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/14/2012

\_\_\_\_\_  
Date