

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2009
Secretary of State**

DOCUMENT# P97000012275

Entity Name: TRIPLE E TRANSPORTATION, INC.

Current Principal Place of Business:

5408 BARBADOS SQUARE
VERO BEACH, FL 32967

New Principal Place of Business:

7303 NORTH BLVD
FT. PIERCE, FL 34951

Current Mailing Address:

5408 BARBADOS SQUARE
VERO BEACH, FL 32967

New Mailing Address:

PO BOX 644334
VERO BEACH, FL 32964

FEI Number: 65-0745467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

DRAGOMIR, MARCEL
7303 NORTH NORTH BLVD
FT. PIERCE, FL 34951 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: MARCEL DRAGOMIR 06/03/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EARLYWINE, ELDEN E
Address: 5408 BARBADOS SQUARE
City-St-Zip: VERO BEACH, FL 32967

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRAGOMIR, MARCEL
Address: 7303 NORTH BLVD
City-St-Zip: FT. PIERCE, FL 34951

Title: V () Change (X) Addition
Name: DRAGOMIR, HELEN
Address: 7303 NORTH BLVD
City-St-Zip: FT. PIERCE, FL 34951

Title: AV () Change (X) Addition
Name: CARLSON, JERRY
Address: 910 47TH AVE SW
City-St-Zip: VERO BEACH, FL 32968

Title: AV () Change (X) Addition
Name: BOTTORFF, BRYAN
Address: 2436 N US HWY 1 APT A
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify 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: MARCEL DRAGOMIR PD 06/03/2009
Electronic Signature of Signing Officer or Director Date