

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484183

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRIPLE J RANCH, INC.

Current Principal Place of Business:

14435 HALE RD
DADE CITY, FL 335237524 US

New Principal Place of Business:

Current Mailing Address:

14435 HALE RD
DADE CITY, FL 335237524 US

New Mailing Address:

FEI Number: 59-1626131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H, ATTY
37837 MERIDIAN AVE
SUITE 100
DADE CITY, FL 33525 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: JOHNSON, HJALMA E.
Address: 14435 HALE RD
City-St-Zip: DADE CITY, FL

Title: T
Name: JOHNSON, HJALMA E.
Address: 14435 HALE RD
City-St-Zip: DADE CITY, FL

Title: VD
Name: JOHNSON, LAURA M.
Address: 14435 HALE RD
City-St-Zip: DADE CITY, FL

Title: VD
Name: JOHNSON, LEONARD H.
Address: 14422 MT. ZION RD
City-St-Zip: DADE CITY, FL 33523

Title: VD
Name: JOHNSON, NANCY B
Address: 14422 MT. ZION RD
City-St-Zip: DADE CITY, FL 33523

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: HJALMA E. JOHNSON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date