

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45598

FILED
Apr 21, 2009
Secretary of State

Entity Name: TRIPLE M INVESTMENT COMPANY

Current Principal Place of Business:

% O.R. MINTON
BOX 670
FT PIERCE, FL 34954

New Principal Place of Business:

2000 N KINGS HIGHWAY
FT PIERCE, FL 34951

Current Mailing Address:

% O.R. MINTON
BOX 670
FT PIERCE, FL 34954

New Mailing Address:

P O BOX 670
FT PIERCE, FL 34954

FEI Number: 59-2128465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, JOHN L
4905 4TH ST
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

MINTON, JOHN L
4905 4TH ST
VERO BEACH, FL 32968 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MINTON, B T
Address: 8431 HIDDEN PINES ROAD
City-St-Zip: FT PIERCE, FL 00000,

Title: PD () Delete
Name: MINTON, JOHN L
Address: 4905 4TH STREET
City-St-Zip: VERO BEACH, FL

Title: SD () Delete
Name: MINTON, SHIRLEY A
Address: 2501 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

Title: CD () Delete
Name: MINTON, MICHAEL D
Address: 2513 S. INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MINTON, B T
Address: 8431 HIDDEN PINES ROAD
City-St-Zip: FT PIERCE, FL 34945

Title: PD (X) Change () Addition
Name: MINTON, JOHN L
Address: 4905 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: SD (X) Change () Addition
Name: MINTON, SHIRLEY A
Address: 2513 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

Title: CD (X) Change () Addition
Name: MINTON, MICHAEL D
Address: 2513 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

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: JOHN L MINTON

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date