2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45598

FILED Mar 17, 2010 Secretary of State

Entity Name: TRIPLE M INVESTMENT COMPANY

Current Principal Place of Business: New Principal Place of Business:

2000 N KINGS HIGHWAY FT PIERCE, FL 34951

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD

Name: MINTON, B T

Address: 8431 HIDDEN PINES ROAD City-St-Zip: FT PIERCE, FL 34945

Title: PD

 Name:
 MINTON, JOHN L

 Address:
 4905 4TH STREET

 City-St-Zip:
 VERO BEACH, FL 32968

Title: SD

Name: MINTON, SHIRLEY A
Address: 2513 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

Title: CD

 Name:
 MINTON, MICHAEL D

 Address:
 2513 S INDIAN RIVER DR

 City-St-Zip:
 FORT PIERCE, FL 34950

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: JOHN L MINTON PRES 03/17/2010