

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63266

FILED
Apr 01, 2011
Secretary of State

Entity Name: TRIPLE M AUTO SERVICE, INC.

Current Principal Place of Business:

3190 SO FLORIDA AVE
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

3190 SO FLORIDA AVE
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 59-2151682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINIS, RICHARD
3190 S. FLORIDA AVENUE
INVERNESS, FL 34450 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: D
Name: MARTINIS, JOSEPH
Address: 3190 SO FLORIDA AVE
City-St-Zip: INVERNESS, FL 34450 US

Title: SD
Name: MARTINIS, RICHARD
Address: 3190 SO FLORIDA AVE
City-St-Zip: INVERNESS, FL 34450 US

Title: D
Name: MARTINIS, MARY
Address: 3190 SO FLORIDA AVE
City-St-Zip: INVERNESS, FL 34450 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: RICHARD A. MARTINIS

SEC.

04/01/2011

Electronic Signature of Signing Officer or Director

Date