

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64753

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRIPLE S RANCH, INC.

Current Principal Place of Business:

9300 NE 224TH ST.
OKECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1136
FT PIERCE, FL 349541136 US

New Mailing Address:

FEI Number: 59-2546825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, EDGAR A
650 ROCK ROAD N.
FT. PIERCE, FL 34948 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: DVP
Name: SCOTT, PEGGY T.
Address: 9406 BUNTING LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: STD
Name: SCOTT, DAN C.
Address: 9406 BUNTING LANE
City-St-Zip: FORT PIERCE, FL 34951

Title: PD
Name: SCOTT, ALFRED W.
Address: 365 NIEUPORT DR
City-St-Zip: VERO BEACH, FL

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: ALFRED W. SCOTT

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date