2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H64753

Entity Name: TRIPLE S RANCH, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9300 NE 224TH ST. OKECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2546825 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:

BROWN, EDGAR A 650 ROCK ROAD N. FT. PIERCE, FL 34948 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

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 DAN C. SCOTT

 Address:
 9406 BUNTING LN

 City-St-Zip:
 FORT PIERCE, FL 34951

Title: PD

 Name:
 ALFRED W. SCOTT

 Address:
 365 NIEUPORT DR.

 City-St-Zip:
 VERO BEACH, FL 32968

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 02/25/2011