

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21672

Entity Name: TRIPLE A. DAIRY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

12531 W CONFEDERATE DR
P.O. DRAWER 640
GLEN SAINT MARY, FL 320400640

New Principal Place of Business:

Current Mailing Address:

P O DRAWER 640
12531 W CONFEDERATE DR
GLEN ST. MARY, FL 32040

New Mailing Address:

FEI Number: 59-2685727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, THOMAS J.
12531 W. CONFEDERATE DR
GLEN SAINT MARY, FL 320403875 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ADAMS, THOMAS J
Address: 12531 W CONFEDERATE DR
City-St-Zip: GLEN SAINT MARY, FL 320403875

Title: P () Delete
Name: ADAMS, WILLIAM E
Address: 8462 OKEY LANE
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: TS () Delete
Name: MORRIS, AMANDA R
Address: 8498 OKEY LANE
City-St-Zip: GLEN SAINT MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J ADAMS

C

01/19/2009

Electronic Signature of Signing Officer or Director

Date