

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21672

FILED
Mar 30, 2011
Secretary of State

Entity Name: TRIPLE A. DAIRY, INC.

Current Principal Place of Business:

12531 W CONFEDERATE DR
GLEN SAINT MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

12531 W CONFEDERATE DR
GLEN SAINT 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

OFFICERS AND DIRECTORS:

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

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

Title: TS
Name: ADAMS, ROBERT E
Address: 8426 OKEY LANE
City-St-Zip: GLEN SAINT MARY, FL 32040

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: THOMAS J ADAMS

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date