

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75088

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: TRIPLE A PROPERTIES, INC.

## Current Principal Place of Business:

2500 DUNDEE RD  
WINTER HAVEN, FL 338841015 US

## New Principal Place of Business:

2500 DUNDEE RD  
WINTER HAVEN, FL 33884 US

## Current Mailing Address:

2500 DUNDEE RD  
WINTER HAVEN, FL 338841015 US

## New Mailing Address:

2500 DUNDEE RD  
WINTER HAVEN, FL 33884 US

FEI Number: 59-2871339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORREST, PAULA A  
2500 DUNDEE ROAD  
WINTER HAVEN, FL 33884 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: VD ( ) Delete  
Name: ADAMS, THOMAS E.  
Address: 1855 OVERLOOK DR  
City-St-Zip: WINTER HAVEN, FL

Title: STD ( ) Delete  
Name: ADAMS, DANIEL J.  
Address: 2530 PARTRIDGE DR  
City-St-Zip: WINTER HAVEN, FL

Title: PD ( ) Delete  
Name: FORREST, PAULA A  
Address: 3944 CYPRESS LANDING, W.  
City-St-Zip: WINTER HAVEN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: ADAMS, THOMAS E.  
Address: 108 LAKE RING DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: STD (X) Change ( ) Addition  
Name: ADAMS, DANIEL J.  
Address: 2530 PARTRIDGE DR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD (X) Change ( ) Addition  
Name: FORREST, PAULA A  
Address: 5000 LAKE PIERCE DRIVE  
City-St-Zip: LAKE WALES, FL 33898

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: DANIEL ADAMS

STD

04/03/2009

Electronic Signature of Signing Officer or Director

Date