

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75088

FILED
May 31, 2011
Secretary of State

Entity Name: TRIPLE A PROPERTIES, INC.

Current Principal Place of Business:

2500 DUNDEE RD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

2500 DUNDEE RD
WINTER HAVEN, FL 33884 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL J. ADAMS

STD

05/31/2011

Electronic Signature of Signing Officer or Director

Date