

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14877

FILED
Feb 26, 2012
Secretary of State

Entity Name: TRIPLE TAIL CORP.

Current Principal Place of Business:

308 SECOND ST
JUPITER, FL 33458

New Principal Place of Business:

308 SECOND ST
JUPITER, FL 33458 US

Current Mailing Address:

308 SECOND ST
JUPITER, FL 33458

New Mailing Address:

308 SECOND ST
JUPITER, FL 33458 US

FEI Number: 65-0037311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETTERMANN, ERIC K
308 SECOND ST
JUPITER, FL 33458 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: PD
Name: WETTERMANN, ERIC K
Address: 308 2ND ST
City-St-Zip: JUPITER, FL 33458 US

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: ERIC WETTERMANN

PD

02/26/2012

Electronic Signature of Signing Officer or Director

Date