

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35001

Entity Name: TRIPLE M FARM, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2884 CROOKED STICK CT
LECANTO, FL 34461 US

New Principal Place of Business:

New Mailing Address:

1204 EDINGTON PLACE
C401
MARCO ISLAND, FL 34145 US

Current Mailing Address:

2884 CROOKED STICK CT
LECANTO, FL 34461 US

FEI Number: 34-1102611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM J.
2884 CROOKED STICK CT
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

RYAN, WILLIAM J.
1204 EDINGTON PLACE
C401
LECANTO, FL 34145 US

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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RYAN, WILLIAM J.,
Address: 2884 CROOKED STICK CT
City-St-Zip: LECANTO, FL 34461

Title: D () Delete
Name: RYAN, WILLIAM J
Address: 2884 CROOKED STICK CT
City-St-Zip: LECANTO, FL 34461

Title: PRES () Delete
Name: RYAN, WILLIAM J PRESIDE
Address: 2884 CROOKED STICK CT
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RYAN, WILLIAM J.,
Address: 1204 EDINGTON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: RYAN, WILLIAM J
Address: 1202 EDINGTON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

Title: PRES (X) Change () Addition
Name: RYAN, WILLIAM J PRESIDE
Address: 1204 EDINGTON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

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: WILLIAM J RYAN

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date