

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38543

FILED
Apr 18, 2011
Secretary of State

Entity Name: TRIPLE RANCH, INC.

Current Principal Place of Business:

19198 PINE TREE DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

19198 PINE TREE DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0203338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, WM. E. JR.
19198 PINE TREE DRIVE
TEQUESTA, FL 33469 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: D
Name: BOWMAN, WILLIAM E., JR.
Address: 19198 PINE TREE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: BOWMAN, JIM
Address: RT. 1, BOX 295
City-St-Zip: DELRAY BEACH, FL

Title: D
Name: BOWMAN, DICK
Address: RT. 1, BOX 295
City-St-Zip: DELRAY BEACH, FL

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: WILLIAM E. BOWMAN, JR.

DIR

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date