

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38543

FILED  
Apr 18, 2012  
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

04/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date