

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003007

Entity Name: TRIPLE DIPS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

27329 SR 54 W
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

27329 SR 54 W
WESLEY CHAPEL, FL 33543

New Mailing Address:

31105 SATINLEAF LANE
WESLEY CHAPEL, FL 33543

FEI Number: 59-3688680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 W. LUMSDEN RD.
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRNE, DANIEL
Address: 31105 SATIN LEAF LN
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD () Delete
Name: PERNA, RICHARD
Address: 29635 BIRDSEYE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BYRNE, JUNE M
Address: 31105 SATINLEAF LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: DANIEL E. BYRNE

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date