

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010309

FILED
Apr 20, 2010
Secretary of State

Entity Name: TRIPLE CROWN CONSULTING CO.

Current Principal Place of Business:

1946 NORTH OAK HAVEN CIRCLE
NORTH MIAMI, FL 33179

New Principal Place of Business:

1220 BISCAYA DRIVE
SURFSIDE, FL 33154

Current Mailing Address:

1946 NORTH OAK HAVEN CIRCLE
NORTH MIAMI, FL 33179

New Mailing Address:

1220 BISCAYA DRIVE
SURFSIDE, FL 33154

FEI Number: 65-1070330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FL
MIAMI, FL 33145 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: PSTD
Name: KAPLAN, BENJAMIN
Address: 1220 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: BEN KAPLAN

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date