

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000010309

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** TRIPLE CROWN CONSULTING CO.

**Current Principal Place of Business:**

1220 BISCAYA DRIVE  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1220 BISCAYA DRIVE  
SURFSIDE, FL 33154

**New Mailing Address:**

**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:**

GOLDIN, ARNOLD S  
5106 D LAKE CATALINA DRIVE  
BOCA RATON, FL 33496 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:** ARNOLD S. GOLDIN

03/31/2011

Electronic Signature of Registered Agent

Date

**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:** BENJAMIN KAPLAN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date