

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001635

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRIPLE CROWN PROPERTIES, INC.

Current Principal Place of Business:

3460 FAIRLANE FARMS RD, STE 15
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3460 FAIRLANE FARMS RD, STE 15
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 03-0456410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINN, JASON T
26001200 CORPORATE CENTER WAY
200
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SHINN, JASON T
3460 FAIRLANE FARMS RD. SUITE 15
200
WELLINGTON, FL 33414 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: JASON T. SHINN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHINN, JASON T
Address: 1200 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHINN, JASON T
Address: 3460 FAIRLANE FARMS RD. SUITE 15
City-St-Zip: WELLINGTON, FL 33414

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: JASON T. SHINN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date