2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001635

Entity Name: TRIPLE CROWN PROPERTIES, INC.

FILED Apr 27, 2012 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

3460 FAIRLANE FARMS RD, STE 15 3460 FAIRLANE FARMS RD. WELLINGTON, FL 33414 SUITE 15

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3460 FAIRLANE FARMS RD, STE 15
WELLINGTON, FL 33414
SUITE 15
WELLINGTON, FL 33414
WELLINGTON, FL 33414

FEI Number: 03-0456410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHINN, JASON T 3460 FAIRLANE FARMS RD. SUITE 15 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHINN, JASON T

Address: 3460 FAIRLANE FARMS RD. SUITE 15

City-St-Zip: WELLINGTON, FL 33414

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: JASON SHINN PD 04/27/2012