

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099973

FILED
Feb 25, 2011
Secretary of State

Entity Name: TRIPLE D GROUNDS MAINTENANCE, INC.

Current Principal Place of Business:

3244 LAGO VISTA DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

3244 LAGO VISTA DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 16-1627811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, DAVID L SR.
3244 LAGO VISTA DRIVE
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

Title: P
Name: THEISEN, DAVID L SR.
Address: 3244 LAGO VISTA DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: V
Name: THEISEN, DAVID L JR.
Address: 1880 RIVER SHORE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: ST
Name: THEISEN, DEBRA D
Address: 3244 LAGO VISTA DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: DEBRA D. THEISEN

ST

02/25/2011

Electronic Signature of Signing Officer or Director

Date