

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033272

FILED
Aug 30, 2011
Secretary of State

Entity Name: TRIPLETS CATERING, INC.

Current Principal Place of Business:

8032 W MCNAB ROAD
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8032 W MCNAB ROAD
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 54-2104834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINERT, RAND
8032 W MCNAB ROAD
N LAUDERDALE, FL 33068 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: PD
Name: KLEINERT, BARBARA
Address: 8032 W MCNAB ROAD
City-St-Zip: N LAUDERDALE, FL 33068

Title: VPD
Name: KLEINERT, RAND
Address: 8032 W MCNAB ROAD
City-St-Zip: N LAUDERDALE, FL 33068

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: BARBARA KLEINERT

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date