2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # P03000094056 1. Entity Name TRIPLE O ENTERPRISES OF FLORIDA, INC. Principal Place of Business Mailing Address 6939 OKEECHOEE ROAD FORT PIERCE FL 34945 6939 OKEECHOEE ROAD FORT PIERCE FL 34945 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 51-0482443 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'STEEN, HOWARD L JR Street Address (P.O. Box Number is Not Acceptable) 6939 OKEECHOEE ROAD FORT PIERCE FL 34945 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignaturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000819168 🗆 Change TITLE Delete TITLE NAME O'STEEN, HOWARD L. JR. NAME n2/15/08-80072-008 **150.00** 6939 OKEECHOBEE ROAD STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34945 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP ☐ Delete __ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-08 772 966 6939