2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094056

Entity Name: TRIPLE O ENTERPRISES OF FLORIDA, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6939 OKEECHOEE ROAD FORT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

6939 OKEECHOEE ROAD 8832 LONESOME PINE TRAIL FORT PIERCE, FL 34945 FORT PIERCE, FL 34945

FEI Number: 51-0482443 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:

O'STEEN, HOWARD L JR
6939 OKEECHOEE ROAD
FORT PIERCE, FL 34945 US
O'STEEN, HOWARD L JR
8832 LONESOME PINE TRAIL
FORT PIERCE, FL 34945 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: 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 O'STEEN, HOWARD L JR

 Address:
 8832 LONESOME PINE TRAIL

 City-St-Zip:
 FORT PIERCE, FL 34945

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: HOWARD L O'STEEN JR PRES 02/14/2011