

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134505

FILED
Feb 18, 2010
Secretary of State

Entity Name: TRIPLE T PROPERTY & INVESTMENT, INC.

Current Principal Place of Business:

16411 DIAMOND PLACE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16411 DIAMOND PLACE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-0500136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.
1150 EAST HALLANDALE BEACH BLVD.
SUITE A
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

OSHINSKY, LEONARD ESQ.
350 EAST LAS OLAS BLVD
SUITE 970
FORT LAUDERDALE, FL 33301 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BREUIL, TIMOTHY L
Address: 16411 DIAMOND PLACE
City-St-Zip: WESTON, FL 33331

Title: D
Name: BREUIL, JAMES F III
Address: 86 GABLES BLVD.,
City-St-Zip: WESTON, FL 33326

Title: D
Name: SCHUBERT, THERESE
Address: 175 PLANTATION AVE.
City-St-Zip: TAVERNIER, FL 33070

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: TIM BREUIL

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date