2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012893

Entity Name: TRIPLE CROWN TRUCKING, INC

FILED Sep 26, 2012 Secretary of State

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

1904 PAMLYNNE PLACE WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

1904 PAMLYNNE PLACE WINDERMERE, FL 34786 US

FEI Number: 20-0634236 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:

MARSHALL, DEIDRE 1904 PAMLYNNE PLACE WINDERMERE, FL 34786 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARSHALL, ANDREW M Address: 1904 PAMLYNNE PLACE City-St-Zip: WINDERMERE, FL 34786 US

Title: SEC

Name: MARSHALL, DEIDRE H
Address: 1904 PAMLYNNE PLACE
City-St-Zip: WINDERMERE, FL 34786 US

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: DEIDRE MARSHALL SECR 09/26/2012