

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022381

FILED
Apr 17, 2012
Secretary of State

Entity Name: JR TRIPLE S, INC.

Current Principal Place of Business:

7316 NORTH MAIN STREET
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

30 OCEAN BLVD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

7316 NORTH MAIN STREET
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 20-0732003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, MARK
4540 SOUTHSIDE BOULEVARD
SUITE 702
JACKSONVILLE, FL 32216 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: D
Name: BATEH, SUZANNE
Address: 7316 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: D
Name: BATEH, ROSE
Address: 7316 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: D
Name: HANANIA, SANDRA
Address: 7316 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: D
Name: BATEH, SABRINA
Address: 7316 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32208 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: SUZANNE BATEH

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date