

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113709

FILED
Feb 07, 2009
Secretary of State

Entity Name: TRIPLE E MANAGEMENT INC

Current Principal Place of Business:

2814 EAST MAIN STREET
PAHOKEE, FL 33476 US

New Principal Place of Business:

246 E MAIN STREET
PAHOKEE, FL 33476 US

Current Mailing Address:

P.O. BOX 202
PAHOKEE, FL 33476 US

New Mailing Address:

FEI Number: 20-1457580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
2911 EAST MAIN STREET
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

PEREZ, EDILIA
246 E MAIN STREET
PAHOKEE, FL 33476 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: EDILIA PEREZ

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, EDILIA
Address: 2814 E MAIN ST
City-St-Zip: PAHOKEE, FL 33476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, EDILIA
Address: 246 E MAIN STREET
City-St-Zip: PAHOKEE, FL 33476 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDILIA PEREZ

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date