## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000115896

Entity Name: TRIPLE PLAY SPORTS OF FLORIDA, INC.

FILED Mar 17, 2011 Secretary of State

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

1840 NW 104TH AVE. 1690 BANKLS ROAD CORAL SPRINGS, FL 33071 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

 10105 N W 69TH MANOR
 10105 NW 69TH MANOR

 PARKLAND, FL 33076
 PARKLAND, FL 33076

FEI Number: 41-2147103 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:

LUPO, MICHAEL A 10105 NW 69TH MANOR PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 CONNOLLY, MICHAEL P

 Address:
 1840 NW 104TH AVE.

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: VP

 Name:
 CONNOLLY, ISABEL

 Address:
 1840 NW 104TH AVE.

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: SEC.

Name: LUPO, MARIE I

Address: 10105 NW 69TH MANOR City-St-Zip: PARKLAND, FL 33076

Title: CHRM

 Name:
 LUPO, MICHAEL A

 Address:
 10105 NW 69TH MANOR

 City-St-Zip:
 PARKLAND, FL 33076

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: MICHAEL A. LUPO CHRM 03/17/2011