

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115896

FILED
Apr 16, 2012
Secretary of State

Entity Name: TRIPLE PLAY SPORTS OF FLORIDA, INC.

Current Principal Place of Business:

1690 BANKLS ROAD
MARGATE, FL 33063

New Principal Place of Business:

10105 NW 69TH MANOR
PARKLAND, FL 33076

Current Mailing Address:

10105 NW 69TH MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 41-2147103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUPO, MICHAEL A
10105 NW 69TH MANOR
PARKLAND, FL 33076 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: PRES
Name: LUPO, MICHAEL A
Address: 10105 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: SEC
Name: MARIE, LUPO
Address: 10105 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: TREA
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

04/16/2012

Electronic Signature of Signing Officer or Director

Date