2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138842

FILED Mar 03, 2011 Secretary of State

Date

Entity Name: TRIPLE CROWN CORPORATION OF CHEROKEE INC

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

4186 16TH ST. EAST 4186 16TH ST. EAST ELLENTON, FL 34222 (NO MAIL)

ELLENTÓN, FL 34222

Current Mailing Address: New Mailing Address:

P.O. BOX 1243 ELLENTON, FL 34222

FEI Number: 58-2647166 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:

DOLL, DAVID D SR. 4186 16TH ST. EAST ELLENTON, FL 34222

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

OFFICERS AND DIRECTORS:

Title: PVST

Name: DOLL, DAVID D SR.
Address: 4186 16TH ST. EAST
City-St-Zip: ELLENTON, FL 34222

Title: VP

 Name:
 DOLL, ROSELYN

 Address:
 4186 16TH ST EAST

 City-St-Zip:
 ELLENTON, FL 34222

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: DAVID D. DOLL SR PRES 03/03/2011