2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083290

Entity Name: TRIPLE B INDUSTRIES CORP.

FILED Jul 30, 2008 Secretary of State

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

3921 SE 1ST PLACE 1217 CAPE CORAL PKWY E CAPE CORAL, FL 33904

#338

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1217 CAPE CORAL PKWY E 3921 SE 1ST PLACE CAPE CORAL, FL 33904 #338

CAPE CORAL, FL 33904

FEI Number: 51-0549600 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:

STINGLEY, WILLIAM M STINGLEY, WILLIAM M 3921 SE 1ST PLACE 1217 CAPÉ CORAL PKWY E CAPE CORAL, FL 33904 US #338 CAPE CORAL, FL 33904 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: 07/30/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTSD PTSD Title: () Delete Title: (X) Change () Addition STINGLEY, WILLIAM M STINGLEY, WILLIAM M Name: Name: 3921 SE 1ST PLACE Address: 1217 CAPE CORAL PKWY E #338 Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

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: WILLIAM M STINGLEY **PTSD** 07/30/2008