

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014396

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRIPLE R CONSULTING GROUP, INC.

Current Principal Place of Business:

117 E. AMELIA STREET
ORLANDO, FL 32801

New Principal Place of Business:

253 HAWTHORNE GROVES BLVD.
APARTMENT 104
ORLANDO, FL 32835

Current Mailing Address:

117 E. AMELIA STREET
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 1195
GENEVA, FL 32732

FEI Number: 20-4197590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKNIGHT, JUDITHANN C
849 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MCKNIGHT, JUDITHANN C
253 HAWTHORNE GROVES BLVD.
APARTMENT 104
ORLANDO, FL 32835 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: PERMAUL, RUSSELL B
Address: 117 E. AMELIA STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: PERMAUL, RUSSELL B
Address: 253 HAWTHORNE GROVES BLVD, APT. 104
City-St-Zip: ORLANDO, FL 32835 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: RUSSELL B PERMAUL

PVPD

04/29/2009

Electronic Signature of Signing Officer or Director

Date