2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122101

Entity Name: TRIPLE H OF S.W. FLA. INCORPORATED

FILED Apr 17, 2012 Secretary of State

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

1229 CANTERBURY DR. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1229 CANTERBURY DR. FORT MYERS, FL 33901

FEI Number: 56-2610588 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:

HALGRIM, JOHN
1229 CANTERBURY DR.
FORT MYERS, FL 33901 US
HALGRIM, JOAN
1229 CANTERBURY DR.
FORT MYERS, FL 33901 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: JOANIE HALGRIM 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HALGRIM, JOAN
Address: 1229 CANTERBURY DR.
City-St-Zip: FORT MYERS, FL 33901

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: JOANIE HALGRIM RA 04/17/2012