


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90130 046 ***150.00

DOCUMENT # P06000146434					
1. Entity Name TRIPLE-M-BRICK & STONE YARD, INC.					
Principal Place of Business 1509 U.S. HIGHWAY 98 LORIDA, FL 33857			Mailing Address 1311 COMMERCE LANE #16 JUPITER, FL 33458		
2. Principal Place of Business - No P.O. Box # 1509 U.S. Highway 98		3. Mailing Address 1509 U.S. Highway 98			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Lorida, FL		City & State Lorida, FL		4. FEI Number 20-8917658	
Zip 33857		Country Highlands		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MIGNONE, LINDA 1311 COMMERCE LANE #16 JUPITER, FL 33458		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1509 U.S. Highway 98 City Lorida FL Zip Code 33857			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Linda Mignone</u> Linda Mignone 4/21/08 <small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MIGNONE, LINDA 1311 COMMERCE LANE #16 JUPITER, FL 33458	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1509 U.S. Highway 98 Lorida, FL 33857	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIGNONE, MICHAEL 1311 COMMERCE LANE STE 16 JUPITER, FL 33458	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1509 U.S. Highway 98 Lorida, FL 33857	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all powers duly empowered.					
SIGNATURE: <u>Linda Mignone</u> Linda Mignone, President 4/21/08 863-655-1936 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date Daytime Phone #		