

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146434

FILED
Apr 21, 2009
Secretary of State

Entity Name: TRIPLE-M-BRICK & STONE YARD, INC.

Current Principal Place of Business:

1509 U.S. HIGHWAY 98
LORIDA, FL 33857 US

New Principal Place of Business:

15828 92ND WAY N.
JUPITER, FL 33478 US

Current Mailing Address:

1509 U.S. HIGHWAY 98
LORIDA, FL 33857 US

New Mailing Address:

15828 92ND WAY N.
JUPITER, FL 33478 US

FEI Number: 20-8917658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNONE, LINDA
1509 US HIGHWAY 98
LORIDA, FL 33857 US

Name and Address of New Registered Agent:

MIGNONE, LINDA
15828 92ND WAY N.
JUPITER, FL 33478 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIGNONE, LINDA
Address: 1509 US HIGHWAY 98
City-St-Zip: LORIDA, FL 33857

Title: V () Delete
Name: MIGNONE, MICHAEL
Address: 1509 US HIGHWAY 98
City-St-Zip: LORIDA, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIGNONE, LINDA
Address: 15828 92ND WAY N.
City-St-Zip: JUPITER, FL 33478

Title: V (X) Change () Addition
Name: MIGNONE, MICHAEL
Address: 15828 92ND WAY N.
City-St-Zip: JUPITER, FL 33478

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: LINDA MIGNONE

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date