

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000157240

Entity Name: TRIPLE B MOTORS INC

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

110 PALMETTO ST
STE 105
ORLANDO, FL 32824

New Principal Place of Business:

110 PALMETTO ST
STE 104
ORLANDO, FL 32824

Current Mailing Address:

5135 BRIGHTMOUR CIR
ORLANDO, FL 328374930

New Mailing Address:

FEI Number: 20-8298401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, JOSE E SR.
5135 BRIGHTMOUR CIR
ORLANDO, FL 328374930 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSARIO, JOSE E SR
Address: 5135 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: ROSARIO, JOSE E JR
Address: 5135 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: JOSE E ROSARIO SR

P

06/04/2012

Electronic Signature of Signing Officer or Director

Date