

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: TRIPHAMMER HOSPITALITY, INC.

Current Principal Place of Business:

2575 NW 29TH DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 810112
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-8164043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGGELN, PETER J
2575 NW 29TH DRIVE
BOCA RATON, FL 33434 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: MR
Name: BUGGELN, PETER J
Address: PO BOX 810112
City-St-Zip: BOCA RATON, FL 33481 US

Title: MS
Name: BUGGELN, SANDRA
Address: 2575 NW 29TH DR
City-St-Zip: BOCA RATON, FL 33434

Title: MR
Name: GUINDON, REJEAN
Address: 5694 FOUNTAINS DR
City-St-Zip: LAKE WORTH, FL 33467

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: PETER J BUGGELN

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date