

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036993

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRIPLE CROWN FINISHED CARPENTRY, INC.

Current Principal Place of Business:

4623 SW 17TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

2228 SW 26 TER
CAPE CORAL, FL 33914

Current Mailing Address:

4623 SW 17TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

2228 SW 26 TER
CAPE CORAL, FL 33914

FEI Number: 20-8718217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLUTO, VITO
4623 SW 17TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

TALLUTO, VITO
2228 SW 26 TER
CAPE CORAL, FL 33914 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALLUTO, VITO
Address: 2228 SW 26 TER
City-St-Zip: CAPE CORAL, FL 33914

Title: T
Name: TALLUTO, VITO
Address: 2228 SW 26 TER
City-St-Zip: CAPE CORAL, FL 33914

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: VITO TALLUTO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date