

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130009

Entity Name: TRIPLE S&P, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

12650 CR 39
DUETTE, FL 33834

New Principal Place of Business:

12650 CR 39
DUETTE, FL 34219

Current Mailing Address:

12650 CR 39
DUETTE, FL 33834

New Mailing Address:

12650 CR 39
DUETTE, FL 34219

FEI Number: 26-1723465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBS, SCOTT W
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KINNETT, STANLEY K
Address: 12650 CR 39
City-St-Zip: DUETTE, FL 33834

Title: VP () Delete
Name: LOGUE, PASCAL C
Address: 12650 CR 39
City-St-Zip: DUETTE, FL 33834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KINNETT, STANLEY K
Address: 12650 CR 39
City-St-Zip: DUETTE, FL 34219

Title: VP (X) Change () Addition
Name: LOGUE, PASCAL C
Address: 12650 CR 39
City-St-Zip: DUETTE, FL 34219

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: CHARISSA PUTNAM

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date