

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130009

Entity Name: TRIPLE S&P, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

12650 CR 39
DUETTE, FL 34219

New Principal Place of Business:

Current Mailing Address:

12650 CR 39
DUETTE, FL 34219

New Mailing Address:

9135 58TH DRIVE EAST
BRADENTON, FL 34202

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KINNETT, STANLEY K
Address: 9135 58TH DRIVE EAST
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: LOGUE, PASCAL C
Address: 12650 CR 39
City-St-Zip: DUETTE, FL 34219

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: CHARISSA PUTNAM

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date