

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000130009

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

**Entity Name:** TRIPLE S&P, INC.

**Current Principal Place of Business:**

12650 CR 39  
DUETTE, FL 34219

**New Principal Place of Business:**

200 E. HIGHWAY 264  
SPRINGDALE, AR 72764

**Current Mailing Address:**

9135 58TH DRIVE EAST  
BRADENTON, FL 34202

**New Mailing Address:**

**FEI Number:** 45-2933775

**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:**

KINNETT, STANLEY K  
9135 58TH DRIVE EAST  
BRADENTON, FL 34202 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: STANLEY KINNETT

03/15/2012

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: STANLEY KINNETT

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date