

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088881

FILED
Apr 11, 2011
Secretary of State

Entity Name: TRIPLE B ENTERPRISES, INC.

Current Principal Place of Business:

2708 BROCK ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

10604 FORE DR
TAMPA, FL 33612

Current Mailing Address:

2708 BROCK ROAD
PLANT CITY, FL 33565

New Mailing Address:

10604 FORE DR
TAMPA, FL 33612

FEI Number: 80-0275066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEA, JAMES A III
2708 BROCK ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

BETHEA, JAMES A III
10604 FORE DR
TAMPA, FL 33612 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BETHEA, JAMES A III
Address: 10604 FORE DR
City-St-Zip: TAMPA, FL 33612

Title: VP/T
Name: BETHEA, ANN
Address: 10604 FORE DR
City-St-Zip: TAMPA, FL 33612

Title: S/D
Name: CARTER, MARTHA A
Address: 10604 FORE DRIVE
City-St-Zip: TAMPA, FL 33612

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: JAMES A BETHEA III

P/D

04/11/2011

Electronic Signature of Signing Officer or Director

Date