

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041646

Entity Name: TRIPLE S PODS INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

3460 WINDMILL RANCH ROAD
WESTON, FL 33331

New Principal Place of Business:

1329 SHOTGUN RD
SUNRISE, FL 33326

Current Mailing Address:

3460 WINDMILL RANCH ROAD
WESTON, FL 33331

New Mailing Address:

1329 SHOTGUN RD
SUNRISE, FL 33326

FEI Number: 27-0162652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMER, CHARLES D
3460 WINDMILL RANCH ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ERMER, CHARLES D
1730 SE 7TH STREET
FORT LAUDERDALE, FL 33316 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: CHARLES D ERMER

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ERMER, CHARLES D
Address: 1730 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHARLES D ERMER

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date