

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055911

FILED
Feb 12, 2011
Secretary of State

Entity Name: TRIPLE S E2 INC.

Current Principal Place of Business:

3353 SECRET ISLE LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

3353 SECRET ISLE LANE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

3353 SECRET ISLE LANE
JACKSONVILLE, FL 32225

New Mailing Address:

3353 SECRET ISLE LANE
JACKSONVILLE, FL 32225 US

FEI Number: 27-0451327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, EVA
3353 SECRET ISLE LANE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

LOGAN, EVA M
3353 SECRET ISLE LANE
JACKSONVILLE, FL 32225 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: EVA M LOGAN

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOGAN, SCOTT P SR.
Address: 3353 SECRET ISLE LANE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: LOGAN, EVA M
Address: 3353 SECRET ISLE LANE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PRES
Name: LOGAN, SCOTT P
Address: 3353 SECRET ISLE LN
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PRES
Name: LOGAN, SCOTT P
Address: 3353 SECRET ISLE LN
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PRES
Name: LOGAN, SCOTT P
Address: 3353 SECRET ISLE LN
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PRES
Name: LOGAN, SCOTT P
Address: 3353 SECRET ISLE LN
City-St-Zip: JACKSONVILLE, FL 32225 US

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: EVA M LOGAN

VP

02/12/2011

Electronic Signature of Signing Officer or Director

Date