

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093465

FILED
Mar 21, 2012
Secretary of State

Entity Name: TRIPLE GEE TRANSPORT INC

Current Principal Place of Business:

714 SE KARRIGAN TERR
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

714 SE KARRIGAN TERR
PORT ST LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 27-1313421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLETON, GARY A
714 SE KARRIGAN TERR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

INGLETON, GARY A SR.
714 SE KARRIGAN TERR
PORT ST LUCIE, FL 34983 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: GARY A. INGLETON, SR.

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INGLETON, GARY A SR.
Address: 714 SE KARRIGAN TERR
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP
Name: INGLETON, CANDI
Address: 714 SE KARRIGAN TERR
City-St-Zip: PORT ST LUCIE, FL 34983 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: CANDI INGLETON

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date