2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103000

Entity Name: TRIPLE M ENTERPRISES INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 S MAGNOLIA AVE MELBOURNE, FL 329356346

Current Mailing Address: New Mailing Address:

444 S MAGNOLIA AVE MELBOURNE, FL 329356346

FEI Number: 27-0629042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODARD, MONA S 3439 QUAIL CT MELBOURNE, FL 329354708 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: GODARD, MICHAEL B Address: 444 S MAGNOLIA AVE City-St-Zip: MELBOURNE, FL 329356346

Title: S

Name: CURRAN, MARY S Address: 7135 A1A-C

City-St-Zip: MELBOURNE BEACH, FL 32951

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: MICHAEL B GODARD VP 04/28/2011