

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103000

FILED
Apr 25, 2012
Secretary of State

Entity Name: TRIPLE M ENTERPRISES INC

Current Principal Place of Business:

444 S MAGNOLIA AVE
MELBOURNE, FL 329356346

New Principal Place of Business:

Current Mailing Address:

444 S MAGNOLIA AVE
MELBOURNE, FL 329356346

New Mailing Address:

FEI Number: 27-0629042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date