

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047113

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRIPLE J MASTERMINDS INC.

Current Principal Place of Business:

2227 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P O BOX 2428
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 27-2769423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ADRIANNE E
2227 FOWLER STREET
FORT MYERS, FL 33901 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: P
Name: CARR, ADRIANNE E
Address: 2227 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: CARR, JOHN I III
Address: 2227 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: CARR, JOSHUA G
Address: 2227 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: CARR, JUSTIN D
Address: 2227 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

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: ADRIANNE E CARR

PRE

04/30/2012

Electronic Signature of Signing Officer or Director

Date