

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080945

FILED
Jan 26, 2012
Secretary of State

Entity Name: TRIPLE CROWN ROOFING INC.

Current Principal Place of Business:

37625 STATE ROAD 54
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

8647 23RD STREET
ZEPHYRHILLS, FL 33540 US

Current Mailing Address:

37625 STATE ROAD 54
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

8647 23RD STREET
ZEPHYRHILLS, FL 33540 US

FEI Number: 35-2390015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAULT, LEON R
8647 23RD STREET
ZEPHYRHILLS, FL 33540 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: NAULT, LEON R
Address: 8647 23RD STREET
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: VP
Name: NAULT, BEATRICE L
Address: 8647 23RD STREET
City-St-Zip: ZEPHYRHILLS, FL 33540 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: LEON R. NAULT

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date