

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085147

FILED
Apr 04, 2011
Secretary of State

Entity Name: TRIPLE CROWN CONSTRUCTION & REAL ESTATE GROUP, INC.

Current Principal Place of Business:

15805 WEATHERLY ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

15805 WEATHERLY ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-3763904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT B
17 BAY HARBOR RD.
TEQUESTA, FL 33469 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: COOK, STEPHEN D
Address: PO BOX 8075
City-St-Zip: JUPITER, FL 33468 US

Title: P
Name: SHINN, JASON T
Address: 15805 WEATHERLY ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC
Name: SHINN, TANYA
Address: 15805 WEATHERLY ROAD
City-St-Zip: WELLINGTON, FL 33414 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: JASON T SHINN

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date