

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000085147

**FILED**  
**Jun 12, 2012**  
**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:**

3460 FAIRLANE FARMS ROAD, #15  
WELLINGTON, FL 33414 US

**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:** 5940 OUR ROBBIES ROAD  
**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: STEVE COOK

VP

06/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date