

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090022

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: TRIPLE E OF JAX, INC.

**Current Principal Place of Business:**

13076 CHELSEA HARBOR DRIVE SOUTH  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

4371 ROGERS ISLAND DR. E  
JACKSONVILLE, FL 32224

**Current Mailing Address:**

13076 CHELSEA HARBOR DRIVE SOUTH  
JACKSONVILLE, FL 32224

**New Mailing Address:**

4371 ROGERS ISLAND DR. E  
JACKSONVILLE, FL 32224

FEI Number: 27-4066211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

EKHOLM, MELANIE  
13076 CHELSEA HARBOR DRIVE SOUTH  
JACKSONVILLE, FL 32224 US

**Name and Address of New Registered Agent:**

EKHOLM, MELANIE  
4371 ROGERS ISLAND DR. E  
JACKSONVILLE, FL 32224 US

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:

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EKHOLM, ERIC  
Address: 4371 ROGERS ISLAND DR. E  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP  
Name: EKHOLM, MELANIE  
Address: 4371 ROGERS ISLAND DR. E  
City-St-Zip: JACKSONVILLE, FL 32224

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: MELANIE EKHOLM

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date