

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097088

FILED
Feb 07, 2012
Secretary of State

Entity Name: TRIPLE F PROPERTIES, INC.

Current Principal Place of Business:

1063 HILLSBORO MILE SUITE 805
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

550 W. OLD COUNTRY ROAD
SUITE #108
HICKSVILLE, NY 11801

New Mailing Address:

8 MAPLE STREET
1ST FLOOR
WESTBURY, NY 11590

FEI Number: 80-0667132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, FRANKLIN
1063 HILLSBORO MILE SUITE 805
HILLSBORO BEACH, FL 33062 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: D
Name: FRANK, KENNETH F
Address: 1063 HILLSBORO MILE SUITE 805
City-St-Zip: HILLSBORO BEACH, FL 33062

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: KENNETH FRANK

D

02/07/2012

Electronic Signature of Signing Officer or Director

_____ Date