

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089975

Entity Name: TRIPLE EAGLE GROUP, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

6129 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

6129 OLD PASCO ROAD
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 45-3656093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZO, NICHOLAS
6129 OLD PASCO ROAD
WESLEY CHAPEL, FL 334544 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: COZZO, NICHOLAS
Address: 6129 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: MARGARET, COZZO
Address: 6129 OLD PASCO RD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: NICK COZZO

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date