

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106783

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRIPLE CROWN VALET, INC.

Current Principal Place of Business:

1000 WINDERLEY PL
#5
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1000 WINDERLEY PL
#5
MAITLAND, FL 32751

New Mailing Address:

330 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3487923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEE, JOSHUA
1000 WINDERLEY PL
#5
MAITLAND, FL 32751 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: STOLPE, KRISTIAN
Address: 911 37TH ST.
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: HENNESSEE, JOSHUA
Address: 330 SPRING LAKE HILLS DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOSHUA HENNESSEE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date