

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047629

Entity Name: TRIPLE V PROPERTIES, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1203 S.W. 12TH STREET
OCALA, FL 34474

New Principal Place of Business:

1203 S.W. 12TH STREET
SUITE # 7
OCALA, FL 34471

Current Mailing Address:

1203 S.W. 12TH STREET
OCALA, FL 34474

New Mailing Address:

1203 S.W. 12TH STREET
SUITE # 7
OCALA, FL 34471

FEI Number: 65-0923504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLELLA, THOMAS
1203 S.W. 12TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

VILLELLA, THOMAS
1203 S.W. 12TH STREET
SUITE # 7
OCALA, FL 34471 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: THOMAS VILLELLA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLELLA, THOMAS
Address: 1203 S.W. 12TH STREET
City-St-Zip: Ocala, FL 34474

Title: V () Delete
Name: VILLELLA, MATTHEW
Address: 6801 SW 12TH CT
City-St-Zip: Ocala, FL 34476

Title: TS () Delete
Name: VILLELLA, FRANK J II
Address: 2910 STERLING RD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLELLA, THOMAS
Address: 1203 S.W. 12TH STREET
City-St-Zip: Ocala, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS VILLELLA

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date