

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13384

FILED
May 02, 2010
Secretary of State

Entity Name: TRIPLE E MOTEL CORP.

Current Principal Place of Business:

2900 POLK ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2900 POLK ST
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 396
TURNERVILLE, GA 30580

FEI Number: 65-0226860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBLINGER, ERIC M.
2900 POLK ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STUART ELFENBEIN
2900 POLK ST
HOLLYWOOD, FL 33020 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: STUART ELFENBEIN

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ELFENBEIN, STUART
Address: 3 MONTREAL WOODS CT
City-St-Zip: MANALAPAN, NJ 07726 US

Title: T
Name: ELFENBEIN, EMANUEL
Address: 6181 WEST SUBURBAN DR
City-St-Zip: MIAMI, FL 33156 US

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: EMANUEL ELFENBEIN

T

05/02/2010

Electronic Signature of Signing Officer or Director

Date