

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008700

FILED
Feb 09, 2011
Secretary of State

Entity Name: TRIAD HOME CORP.

Current Principal Place of Business:

4604 SOUTHBREEZE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

4603 SOUTHBREEZE DRIVE
TAMPA, FL 33624

Current Mailing Address:

4603 SOUTHBREEZE DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 01-0766905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD
4604 SOUTHBREEZE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BROWN, RICHARD
27350 ORCHID GLADE ST.
LEESBURG, FL 34748 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: _____

Electronic Signature of Registered Agent

02/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, RICHARD
Address: 27350 ORCHID GLADE ST.
City-St-Zip: LEESBURG, FL 34748

Title: VD
Name: ROBLES, JOSE
Address: 4608 SOUTHBREEZE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: STD
Name: SULLIVAN, JOHN
Address: 4603 SOUTHBREEZE DRIVE
City-St-Zip: TAMPA, FL 33624

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: RICHARD BROWN

Electronic Signature of Signing Officer or Director

PD

02/09/2011

Date