

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000555

Entity Name: TRIAD HOSIERY CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE ROAD
STE 329
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD
STE 329
BOCA RATON, FL 33496

New Principal Place of Business:

2901 CLINT MOORE ROAD
329
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE ROAD
329
BOCA RATON, FL 33496

FEI Number: 11-2962648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERG, STANLEY
5865 WINDSOR CT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BERG, STANLEY R CEO
5865 WINDSOR CT
BOCA RATON, FL 33496 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: MEREL KALLEN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BERG, STANLEY
Address: 5865 WINDSOR CT
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: KALLEN, MEREL
Address: 5845 WINDSOR CT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MEREL KALLEN

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04/16/2009

Electronic Signature of Signing Officer or Director

Date