

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47349

FILED
Feb 13, 2012
Secretary of State

Entity Name: TRIANGLE SALES CORPORATION

Current Principal Place of Business:

1351 W. 13TH STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1351 W. 13TH STREET
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0295147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEN, DALE
189 ISLAND DRIVE
JUPITER, FL 33477 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: MERKEN, DALE
Address: 189 ISLAND DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: MERKEN, ROSS E
Address: 251 9TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: MERKEN, RONNIE L.
Address: 129 RIVINIA DR
City-St-Zip: JUPITER, FL 33458

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: RONNIE L. MERKEN

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date