2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003924

Entity Name: TRIAD INSURANCE MANAGEMENT & SERVICES AGENCY, INC.

FILED Apr 25, 2024 **Secretary of State** 7688550769CC

Current Principal Place of Business:

117 JOHN ROBERT THOMAS DR. EXTON, PA 19341

Current Mailing Address:

PO BOX 1587

EXTON, PA 19341 US

FEI Number: 23-3060386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC. 2114 NW 40TH TERRACE, SUITE D2 GAINESVILLE, FL 32605 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, ASSISTANT TREASURER Title PRESIDENT, SECRETARY,

TREASURER, DIRECTOR

DASCALOFF, LISA Name ONARO, JAMES D Name 117 JOHN ROBERT THOMAS DR.

117 JOHN ROBERT THOMAS DR. Address

City-State-Zip: EXTON PA 19341 City-State-Zip: **EXTON PA 19341**

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.

CEO

SIGNATURE: LISA DASCALOFF