

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253640

FILED
Jan 13, 2009
Secretary of State

Entity Name: TRIANGLE TERRAZZO & TILE INC

Current Principal Place of Business:

2130 E. ORANGE AVE
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1109
EUSTIS, FL 32727 US

New Mailing Address:

2130 E. ORANGE AVE
EUSTIS, FL 32726 US

FEI Number: 59-0944734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, DENNIS A PRES
8009 ST. ANDREWS WAY
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

THOMPSON, DENNIS A PRES
1821 EDGEWATER DRIVE
MOUNT DORA, FL 32757 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: MARTHA J THOMPSON

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: THOMPSON, DENNIS A,
Address: 8009 ST. ANDREWS WAY
City-St-Zip: MOUNT DORA, FL 32757 US

Title: ST () Delete
Name: THOMPSON, MARTHA J,
Address: 8009 ST. ANDREWS WAY
City-St-Zip: MOUNT DORA, FL 32757 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: THOMPSON, DENNIS A,
Address: 1821 EDGEWATER DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: ST (X) Change () Addition
Name: THOMPSON, MARTHA J,
Address: 1821 EDGEWATER DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: ST () Change (X) Addition
Name: MARTHA J THOMPSON,
Address: 1821 EDGEWATER DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: MARTHA J THOMPSON

ST

01/13/2009

Electronic Signature of Signing Officer or Director

Date