

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253640

FILED
Feb 07, 2012
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:

2130 E. ORANGE AVE
EUSTIS, FL 32726 US

New Mailing Address:

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
1821 EDGEWATER DRIVE
MOUNT DORA, FL 32757 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: PV
Name: THOMPSON, DENNIS A
Address: 1821 EDGEWATER DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

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

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

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: MARTHA J THOMPSON

ST

02/07/2012

Electronic Signature of Signing Officer or Director

Date