

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575115

Entity Name: TRIANGLE, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

100 S. DIXIE HIGHWAY
STUART, FL 349942010

New Principal Place of Business:

Current Mailing Address:

100 S. DIXIE HIGHWAY
STUART, FL 349942010

New Mailing Address:

FEI Number: 59-1825769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNA, JR., JOSEPH
100 S. DIXIE HWY
STUART FL, FL 33494 US

Name and Address of New Registered Agent:

KENNA, JR., JOSEPH
100 S. DIXIE HWY
STUART, FL 33494 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: _____

Electronic Signature of Registered Agent

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNA, JOSEPH
Address: 100 S. DIXIE HWY.
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH KENNA

Electronic Signature of Signing Officer or Director

PD

01/13/2009

Date