

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575115

Entity Name: TRIANGLE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

100 S. DIXIE HIGHWAY
STUART, FL 349942010

New Principal Place of Business:

500 SW INDIAN RIVER COURT
STUART, FL 34994

Current Mailing Address:

100 S. DIXIE HIGHWAY
STUART, FL 349942010

New Mailing Address:

P. O. BOX 1289
STUART, FL 34995

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 33494 US

Name and Address of New Registered Agent:

KENNA, JR., JOSEPH E
500 SW INDIAN RIVER COURT
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: JOSEPH E KENNA JR

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNA, JOSEPH E JR
Address: 500 SW INDIAN RIVER COURT
City-St-Zip: STUART, FL 34994

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: JOSEPH E KENNA JR

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date