

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719542

FILED
Mar 16, 2009
Secretary of State

Entity Name: TRITON ARMS, INC.

Current Principal Place of Business:

1 N 1ST ST
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1415 N. ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2231280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL
880 SNOW QUEEN DR
CHULUOTA, FL 32766 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: STD () Delete
Name: KINNAIRO, LESLIE
Address: 948 SHINE AVE
City-St-Zip: ORLANDO, FL 32801

Title: PD () Delete
Name: DAVIS, MICHAEL
Address: 880 SNOW QUEEN DR
City-St-Zip: CHULUOTA, FL 32766

Title: VD () Delete
Name: HARRIS, KAREN
Address: 2327 ASHINGTON PARK DR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL DAVIS

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date