

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18184

FILED
Apr 19, 2009
Secretary of State

Entity Name: TRIANGLE ROOF PAINTING, INC.

Current Principal Place of Business:

9150 NW 11TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

1752 SW 103RD LANE
DAVIE, FL 33324

Current Mailing Address:

1752 SW 103RD LANE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 59-2180952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLADINO, DARLENE
1752 SW 103RD LANE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DAWN MALIN
1752 SW 103RD LANE
DAVIE, FL 33324 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: DAWN MALIN

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT MALIN
Address: 1752 SW 103RD LANE
City-St-Zip: DAVIE, 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: SCOTT MALIN

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date