

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005129

FILED
Jun 22, 2009
Secretary of State

Entity Name: TRIAD DESIGN GROUP, P.C.

Current Principal Place of Business:

4807 KOGER BLVD
STE C
GREENSBORO, NC 27407

New Principal Place of Business:

Current Mailing Address:

4807 KOGER BLVD
STE C
GREENSBORO, NC 27407

New Mailing Address:

FEI Number: 56-1892684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, NORMAN E
2033 MAIN ST #504
SARASOTA, FL 34237 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STONE, THOMAS J
Address: 4807-C KOGER BLVD
City-St-Zip: GREENSBORO, NC 27407

Title: DS () Delete
Name: DAVIS, MARK J PE
Address: 4807-C KOGER BLVD
City-St-Zip: GREENSBORO, NC 27407

Title: DT () Delete
Name: LINDSEY, RODNEY M AIA
Address: 4807 - C KOGER BLVD
City-St-Zip: GREENSBORO, NC 27407

Title: DV () Delete
Name: HILL, L. ALLAN PE
Address: 4807 - C KOGER BLVD
City-St-Zip: GREENSBORO, NC 27407

Title: DV () Delete
Name: WHITE, JIMMY O
Address: 4807-C KOGER BLVD
City-St-Zip: GREENSBORO, NC 27407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: WARREN, JOHN P AIA
Address: 4807 - C KOGER BLVD
City-St-Zip: GREENSBORO, NC 27407

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

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

Title: DV () Change (X) Addition
Name: SOHMER, R. MARK
Address: 4807-C KOGER BLVD
City-St-Zip: GREENSBORO, NC 27407

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: THOMAS J STONE

DP

06/22/2009

Electronic Signature of Signing Officer or Director

Date