

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52294

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: TRIANGLE CONSTRUCTION & DEVELOPMENT CO.

**Current Principal Place of Business:**

359 W. ALFRED ST.  
TAVARES, FL 32778

**New Principal Place of Business:**

**Current Mailing Address:**

359 W. ALFRED ST.  
TAVARES, FL 32778

**New Mailing Address:**

FEI Number: 59-2308208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, GENE NELSON  
31901 LAKE ELSIE DR.  
TAVARES, FL 32778 US

**Name and Address of New Registered Agent:**

SMITH, GENE NELSON  
1250 SMITH AVENUE  
TAVARES, FL 32778 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, GENE N  
Address: 359 W. ALFRED STREET  
City-St-Zip: TAVARES, FL 32778

Title: VP ( ) Delete  
Name: SMITH, JACKSON E  
Address: 359 W. ALFRED STREET  
City-St-Zip: TAVARES, FL 32778

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: GENE N. SMITH

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date