2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52294

FILED Mar 05, 2010 Secretary of State

Entity Name: TRIANGLE CONSTRUCTION & DEVELOPMENT CO. INC.

Current Principal Place of Business: New Principal Place of Business:

359 W. ALFRED ST. TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

359 W. ALFRED ST. TAVARES, FL 32778

FEI Number: 59-2308208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1357812
DELTONA, FL 32725 US

SMITH, GENE N
359 W. ALFRED ST
TAVARES, FL 32278 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: GENE N SMITH 03/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, GENE N

 Address:
 359 W. ALFRED STREET

 City-St-Zip:
 TAVARES, FL 32778

Title: VP

 Name:
 SMITH, JACKSON E

 Address:
 359 W. ALFRED STREET

 City-St-Zip:
 TAVARES, FL 32778

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: GENE N SMITH PRES 03/05/2010