

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15891

FILED
Jan 06, 2009
Secretary of State

Entity Name: TRIANGLE CONSTRUCTION ROAD BUILDING, INC.

Current Principal Place of Business:

5437 STAR AVE.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5437 STAR AVE.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-2434470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES H
5437 STAR AVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

KCM CONSULTING SERVICES, LLC
2189 MORRIS RD
COTTONDALE, FL 32431 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: LELA R TAYLOR

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROWE, JAMES H
Address: 5437 STAR AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: DVP () Delete
Name: ROWE, SANDRA J
Address: 5437 STAR AVE
City-St-Zip: PANAMA CITY, FL 32404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROWE, JAMES H
Address: 5437 STAR AVE
City-St-Zip: PANAMA CITY, FL 32404

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

Title: ST () Change (X) Addition
Name: TAYLOR, LELA R
Address: 5437 STAR AVE
City-St-Zip: PANAMA CITY, FL 32404

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: JAMES H ROWE

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date