

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31165

FILED
Feb 14, 2012
Secretary of State

Entity Name: TRIANGLE ASPHALT, INC.

Current Principal Place of Business:

JAMES ROWE
5437 STAR AVE.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

JAMES ROWE
5437 STAR AVE.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-2725678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KCM CONSULTING SERVICES, LLC
2189 MORRIS RD
COTTONDALE, FL 32431 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ROWE, JAMES
Address: 5437 STAR AVE.
City-St-Zip: PANAMA CITY, FL

Title: DVP
Name: ROWE, SANDRA J
Address: 5437 STAR AVE.
City-St-Zip: PANAMA CITY, FL 32431

Title: DST
Name: TAYLOR, LELA R
Address: 5437 STAR AVE
City-St-Zip: PANAMA CITY, FL 32404

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: JAMES H ROWE

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02/14/2012

Electronic Signature of Signing Officer or Director

Date