

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070870

Entity Name: TRITON ELECTRIC COMPANY

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

8011 MONTEREY DRIVE
A-7
RIVIERA BEACH, FL 33404

New Principal Place of Business:

New Mailing Address:

8011 MONETARY DRIVE
A-7
RIVIERA BEACH, FL 33404

Current Mailing Address:

P.O. BOX 1608
LAKE WORTH, FL 33460

FEI Number: 65-1027960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, JAMES
6520 N OCEAN BLVD, UNIT 37
OCEAN RIDGE, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOYCE, JAMES F
Address: P.O. BOX 1608
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOYCE, JAMES F
Address: 8011 MONETARY DRIVE A-7
City-St-Zip: RIVIERA BEACH, FL 33460

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 JOYCE

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date