2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095178

Entity Name: TRIANGLE CONSTRUCTION COMPANY, INC.

FILED Apr 27, 2011 Secretary of State

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

2101 47TH ST

SARASOTA, FL 34234 31

Current Mailing Address: New Mailing Address:

2101 47TH ST

SARASOTA, FL 34234 31

FEI Number: 65-1064641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAUGHLIN, PETER 2101 47TH ST

SARASOTA, FL 34234 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAUGHLIN, PETER G Address: 2101 47THST City-St-Zip: SARASOTA, FL 34236

Title: VPS

 Name:
 LAUGHLIN, DUANE G

 Address:
 2101 47TH ST

 City-St-Zip:
 SARASOTA, FL 34234

Title: T

 Name:
 LAUGHLIN, PATRICIA

 Address:
 2101 47TH ST

 City-St-Zip:
 SARASOTA, FL
 34234

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: PETER G. LAUGHLIN PRES 04/27/2011