

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032701

FILED
Apr 24, 2008
Secretary of State

Entity Name: TRIAD BUILDING PRODUCTS, INCORPORATED

Current Principal Place of Business:

200 BASE AVE. E.
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

200 BASE AVE. E.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 03-0422879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RODNEY G
2334 SONOMA DR
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

GREEN, RODNEY G
1308 OLD SRICKNEY POINT RD.
SARASOTA, FL 34242 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: RODNEY GREEN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GREEN, RODNEY G
Address: 2334 SONOMA DR
City-St-Zip: VENICE, FL 34292 US

Title: VS () Delete
Name: GREEN, JASON H
Address: 440 E. ROSSETTI DR.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GREEN, RODNEY G
Address: 1308 OLD STICKNEY POINTE RD.
City-St-Zip: SARASOTA, FL 34242 US

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

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: JASON GREEN

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date