2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093245

Entity Name: TRIAR PROPERTIES, INC.

FILED Feb 07, 2011 Secretary of State

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

10185 W SAMPLE RD. CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

7522 SW 28 STREET FORT LAUDERDALE, FL 33314

FEI Number: 36-4505432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COWAN, ANN MARIE 7522 SW 28 STREET FORT LAUDERDALE, FL 33314 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:
 COWAN, ANN MARIE

 Address:
 7522 SW 28 ST

 City-St-Zip:
 DAVIE, FL 33314

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: ANN MARIE COWAN PRES 02/07/2011