

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137585

Entity Name: TRIANGLE ROOFING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

200 PALMETTO PINES RD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

200 PALMETTO PINES RD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-2158780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGERSON, LAUREN K
1575 AVIATION CENTER PARKWAY
#508
DAYTONA BEACH, FL 32114 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: P
Name: DELIA, JOSPEH M SR.
Address: 200 PALMETTO RD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: DELIA, JOSEPH M JR.
Address: 200 PALMETTO PINES RD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC
Name: DELIA, DEBRA S
Address: 200 PALMETTO PINES RD
City-St-Zip: ORMOND BEACH, FL 32174 US

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: DEBRA S DELIA

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date