

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017227

Entity Name: TRITON HOUSING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4807 BAYSHORE BLVD.
102
TAMPA, FL 33611

Current Mailing Address:

4807 BAYSHORE BLVD
102
TAMPA, FL 33611

New Principal Place of Business:

4807 BAYSHORE BLVD.
303
TAMPA, FL 33611

New Mailing Address:

4807 BAYSHORE BLVD.
303
TAMPA, FL 33611

FEI Number: 20-2278452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: MASO, DAVID A O & D
Address: 4231 HOLLAND DR.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V P () Delete
Name: SANDMAN, WILLIAM A O & D
Address: 5312 S., CRESCENT DR
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM A SANDMAN

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date