

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032841

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: TRITON SEPTIC SYSTEMS, INC.

## Current Principal Place of Business:

4249 WHIDDEN BLVD  
PORT CHARLOTTE, FL 33980 US

## New Principal Place of Business:

409 DEXTER STREET  
PORT CHARLOTTE, FL 33954 US

## Current Mailing Address:

PO BOX 380519  
MURDOCK, FL 33938 US

## New Mailing Address:

FEI Number: 20-2434521      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMESON, MARK  
2613 BADGER LANE  
NORTH PORT, FL 34286 US

## Name and Address of New Registered Agent:

JAMESON, MARK A PRES  
2613 BADGER LANE  
NORTH PORT, FL 34286 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: MARK A. JAMESON

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JAMESON, MARK  
Address: 2613 BADGE LANE  
City-St-Zip: NORTH PORT, FL 34286

Title: S ( ) Delete  
Name: JAMESON, MARLENE  
Address: 2613 BADGER LANE  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: JAMESON, MARLENE  
Address: 2613 BADGER LANE  
City-St-Zip: NORTH PORT, FL 34286

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: MARK A. JAMESON

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date