

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032841

FILED
Oct 01, 2009
Secretary of State

Entity Name: TRITON SEPTIC SYSTEMS, INC.

Current Principal Place of Business:

409 DEXTER STREET
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

18440 PAULSON DRIVE
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 A PRES
2613 BADGER LANE
NORTH PORT, FL 34286 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: MARK JAMESON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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: NORTH PORT, FL 34286

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: MARK JAMESON

Electronic Signature of Signing Officer or Director

P

10/01/2009

Date