

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111026

FILED
Jan 12, 2008
Secretary of State

Entity Name: TRIANGLE CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

11621 NIMBUS LANE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

PO BOX 150420
ALTAMONTE SPRINGS, FL 32715 US

New Mailing Address:

11621 NIMBUS LANE
ORLANDO, FL 32824

FEI Number: 20-3303281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, DIANE A
2108 ABERRON CT
CASSELBERRY, FL US

Name and Address of New Registered Agent:

CRUZ, HERNAN G
11621 NIMBUS LN
ORLANDO, FL 32824 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: HERNAN G CRUZ

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, DIANE A
Address: PO BOX 150420
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

Title: VP (X) Delete
Name: CRUZ, HERNAN G
Address: PO BOX 150420
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, HERNAN G
Address: 11621 NIMBUS LN
City-St-Zip: ORLANDO, FL 32824

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: HERNAN G CRUZ

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date