

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090672

FILED
Mar 16, 2012
Secretary of State

Entity Name: TRIANGLE BODY SHOP, INC.

Current Principal Place of Business:

323 N 10TH AVE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

323 N 10TH AVE
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 26-3475357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWINCKEL, DEAN
2650 S MCCALL RD SUITE E
ENGLEWOOD, FL 34224 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: D
Name: COWART, TIMOTHY K
Address: 323 N 10TH AVE
City-St-Zip: WAUCHULA, FL 33873

Title: D
Name: COWART, SYLINA
Address: 323 N 10TH AVE
City-St-Zip: WAUCHULA, FL 33873

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: SYLINA COWART

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date