

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035329

FILED
May 18, 2011
Secretary of State

Entity Name: TRITON CONSTRUCTION GROUP, INC

Current Principal Place of Business:

11135 BRIDGE CREEK DR
PENSACOLA, FL 32506

New Principal Place of Business:

11135 BRIDGE CREEK DR
PENSACOLA, FL 32506 UN

Current Mailing Address:

11135 BRIDGE CREEK DR
PENSACOLA, FL 32506

New Mailing Address:

11135 BRIDGE CREEK DR
PENSACOLA, FL 32506 UN

FEI Number: 27-2421671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERA, CESAR A
11135 BRIDGE CREEK DR
PENSACOLA, FL 32506 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: P
Name: FERRERA, CESAR A
Address: 11135 BRIDGE CREEK DR
City-St-Zip: PENSACOLA, FL 32506 US

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: CESAR A. FERRERA

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date