

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014587

FILED
Mar 29, 2012
Secretary of State

Entity Name: TRITON SBE INC.

Current Principal Place of Business:

1331 TADSWORTH TERRACE
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1331 TADSWORTH TERRACE
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 27-4923007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DOVE, BOBBY G
1331 TADSWORTH TERRACE
HEATHROW, FL 32746 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: BOBBY G. DOVE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOVE, CAROL A
Address: 1331 TADSWORTH TERRACE
City-St-Zip: HEATHROW, FL 32746 US

Title: S, T
Name: DOVE, BOBBY G
Address: 1331 TADSWORTH TERRACE
City-St-Zip: HEATHROW, FL 32746 US

Title: D
Name: DOVE, BOBBY G
Address: 1331 TADSWORTH TERRACE
City-St-Zip: HEATHROW, FL 32746 US

Title: D
Name: FLICKINGER, CHRISTINE
Address: 1331 TADSWORTH TERRACE
City-St-Zip: HEATHROW, FL 32746 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: BOBBY G. DOVE

SECT

03/29/2012

Electronic Signature of Signing Officer or Director

Date