

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019976

Entity Name: TRIANGLE TESTING LAB, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

13415 SOUTHERN BLVD
LOXAHACHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

6483 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

12496 SHORELINE DR
WELLINGTON, FL 33414

FEI Number: 65-0407304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, ROBERT D
6483 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

WHITEHEAD, ROBERT D
12496 SHORELINE DR
WELLINGTON, FL 33414 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: ROBERT D. WHITEHEAD

08/20/2007

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: PD () Delete
Name: WHITEHEAD, ROBERT D
Address: 6483 ROYAL PALM BEACH BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: GALLEY, CHRIS
Address: 6559 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: BOYETTE, RICK
Address: 4031 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITEHEAD, ROBERT D
Address: 12496 SHORELINE LINE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: GAILEY, CHRIS
Address: 6559 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: ROBERT D. WHITEHEAD

DIR

08/20/2007

Electronic Signature of Signing Officer or Director

Date