

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055807

FILED
Apr 06, 2011
Secretary of State

Entity Name: TRIAD DEVELOPMENT OF BAY COUNTY, INC.

Current Principal Place of Business:

433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3201341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINTS, MICHAEL H
433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407 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: S
Name: MEINTS, MARY J
Address: 433 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: P
Name: MEINTS, MICHAEL H
Address: 433 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: MARY J MEINTS

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date