2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053501

Entity Name: TRIANGLE MOTORS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15046 OLD U.S. HWY. 441 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

15046 OLD U.S. HWY. 441 TAVARES, FL 32778

FEI Number: 59-3584490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURRENHAGE, WAYNE H 15046 OLD U.S. HWY. 441 TAVARES, FL 32778 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SEMONASKY, JANEL K PRES

Address: 39615 CR 452 City-St-Zip: LEESBURG, FL 34788

Title: VPRE

 Name:
 PURRENHAGE, WAYNE H

 Address:
 15046 OLD U.S. HWY. 441

 City-St-Zip:
 TAVARES, FL 32778

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: JANEL SEMONASKY PRES 04/30/2012