

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096460

FILED
Jun 16, 2009
Secretary of State

Entity Name: TRITON HOME BUILDERS INC.

Current Principal Place of Business:

12415 TUCKWIN ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

3938 PALM VALLY RD
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

12415 TUCKWIN ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

3938 PALM VALLY RD
PONTE VEDRA BCH, FL 32082

FEI Number: 59-3609493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DENNIS C
3938 PALM VALLEY RD
PONTE VEDRA BCH, FL 32082 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

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: P () Delete
Name: GREEN, DENNIS C
Address: 3146 CHAPEL WOOD LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: GREEN, TINA C
Address: 3146 CHAPEL WOOD LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: REHBERG, JAMES
Address: 12415 TUCKWIN ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, DENNIS C
Address: 3938 PALM VALLY RD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: VP (X) Change () Addition
Name: GREEN, TINA C
Address: 3938 PALM VALLY RD
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: DENNIS GREEN

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date