

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096460

FILED
Aug 26, 2011
Secretary of State

Entity Name: TRITON HOME BUILDERS INC.

Current Principal Place of Business:

3938 PALM VALLY RD
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3938 PALM VALLY RD
PONTE VEDRA BCH, FL 32082

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: DENNIS C. GREEN

PRES

08/26/2011

Electronic Signature of Signing Officer or Director

Date