2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096460

Entity Name: TRITON HOME BUILDERS INC.

FILED Jan 11, 2012 Secretary of State

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

3938 PALM VALLY RD PONTE VEDRA BCH, FL 32082

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

GREEN, DENNIS C 3938 PALM VALLEY RD PONTE VEDRA BCH, FL 32082 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: 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 GREEN PRES 01/11/2012