

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05118

FILED
Jan 13, 2011
Secretary of State

Entity Name: TRIANGLE OF PANAMA CITY, INC.

Current Principal Place of Business:

20 OAK ST.
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

20 OAK ST.
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3111778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JAMES B
2210 WHITS MANOR RD
FORT WALTON BEACH, FL 32547 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: PTS
Name: HARRINGTON, JAMES B
Address: 2210 WHITS MANOR RD.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V
Name: HARRINGTON, JANET LEE
Address: 62 5TH AVE
City-St-Zip: SHALIMAR, FL 32579

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: JANET LEE HARRINGTON

V

01/13/2011

Electronic Signature of Signing Officer or Director

Date