2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13612

FILED Feb 20, 2012 Secretary of State

Entity Name: TRIANGLE CATTLE & EQUIPMENT, INC.

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

3401 OLEANDER AVE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

PO BOX 2547 FORT PIERCE, FL 34954

FEI Number: 65-0234692 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:

NEILL, RICHARD V. 311 S 2 ST FT PIERCE, FL 34950

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: DST

NEILL, RICHARD V. Name: 311 S 2 ST Address: City-St-Zip: FT PIERCE, FL

Title: PD

Name: NEILL, DAVID Address: 3401 OLEANDER AVE FORT PIERCE, FL 34982 City-St-Zip:

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: DAVID NEILL PD 02/20/2012