

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088591

Entity Name: TRITON PROPERTIES CORPORATION

Current Principal Place of Business:

1807 N.E. 24TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1807 N.E. 24TH STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0542472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLON, MICHAEL A
1807 N.E. 24TH STREET
LIGHTHOUSE POINT, FL 33064 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

Officer/Director Detail :

Title D
Name COLON, MICHAEL A
Address 1807 N.E. 24TH STREET
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: MICHAEL A. COLON

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date