## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002412

Entity Name: TRIAD ENTERPRISES, INC.

#### **Current Principal Place of Business:**

1730 OLD DUNBAR RD. WEST COLUMBIA, SC 29172

### **Current Mailing Address:**

P.O. BOX 5287 WEST COLUMBIA, SC 29171 US

# FEI Number: 57-0956454

### Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST. N, STE. 300 ST. PETERSBURG, FL 33702 US

Date

Certificate of Status Desired: No

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

## **Officer/Director Detail :**

| Title           | C                      | Title           | VC                     |
|-----------------|------------------------|-----------------|------------------------|
| Name            | KOHN, JAMES            | Name            | KOHN, MICHAEL          |
| Address         | 1730 OLD DUNBAR RD.    | Address         | 1730 OLD DUNBAR RD.    |
| City-State-Zip: | WEST COLUMBIA SC 29172 | City-State-Zip: | WEST COLUMBIA SC 29172 |
| Title           | Р                      | Title           | CFO                    |
| ritte           | P                      | THUE            | CFO                    |
| Name            | MACCALLUM, JESS        | Name            | CONLEY, TOM            |
| Address         | 1730 OLD DUNBAR RD.    | Address         | 1730 OLD DUNBAR RD.    |
| City-State-Zip: | WEST COLUMBIA SC 29172 | City-State-Zip: | WEST COLUMBIA SC 29172 |
| Title           | DOF                    |                 |                        |
|                 |                        |                 |                        |
| Name            | CONLEY, JT             |                 |                        |
| Address         | 1730 OLD DUNBAR RD.    |                 |                        |
| City-State-Zip: | WEST COLUMBIA SC 29172 |                 |                        |
|                 |                        |                 |                        |

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 KOHN

VC

Electronic Signature of Signing Officer/Director Detail