

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005086

Entity Name: TRILADY MARINE LTD.CO.

Current Principal Place of Business:

11199 POLO CLUB RD
WELLINGTON, FL 33414

Current Mailing Address:

11199 POLO CLUB RD
WELLINGTON, FL 33414 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLE, CRAIG T
13501 SOUTH SHORE BOULEVARD, SUITE 103
WELLINGTON, FL 33414 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 CDP
Name STRAUB, GLENN F
Address 11199 POLO CLUB RD
City-State-Zip: WELLINGTON FL 33414

Title VP
Name SPANO, SAL V
Address 11199 POLO CLUB RD
City-State-Zip: WELLINGTON FL 33414

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: GLENN STRAUB

PRESIDENT

01/13/2017

Electronic Signature of Signing Officer/Director Detail

Date