

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002531

FILED
Jan 20, 2011
Secretary of State

Entity Name: TRIAD RETAIL CONSTRUCTION, INC.

Current Principal Place of Business:

2206 O'DAY RD
PEARLAND, TX 77581

New Principal Place of Business:

Current Mailing Address:

2206 O'DAY RD
PEARLAND, TX 77581

New Mailing Address:

FEI Number: 26-2058637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH CT N
LOXAHATCHEE, FL 33470 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: P
Name: DORSEY, JOSEPH A
Address: 2206 O'DAY RD
City-St-Zip: PEARLAND, TX 77581

Title: VPS
Name: MORALES, HERNAN
Address: 2206 O'DAY RD
City-St-Zip: PEARLAND, TX 77581

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: JOSEPH A. DORSEY

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date