

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69631

FILED
May 06, 2009
Secretary of State

Entity Name: TRIAD SERVICE MANAGEMENT, INC.

Current Principal Place of Business:

1101 D BEL AIR DR
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1101 D BEL AIR DR
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 59-2556875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER HOLLY A
107 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SAUER HOLLY A
1101 BEL AIR DR # D
BOCA RATON, FL 33487 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: HOLLY SAUER

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SAUER, HOLLY
Address: 1101 D BEL AIR DR
City-St-Zip: HIGHLANDCH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOLLY SAUER

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date