

J 44536

STATEMENT OF FACT

STATE OF FLORIDA
COUNTY OF MANATEE

800 388841048

BEFORE ME, the undersigned authority, personally appeared Cindy Petrat Hayden who was sworn and says:

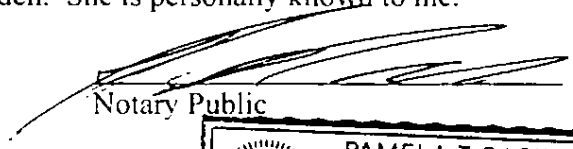
1. I have personal knowledge of the facts set forth herein and am competent to testify thereto.
2. I am the Secretary, Treasurer, and Registered Agent of Trident Building Systems, Inc.
3. My brothers, Carl Petrat and Willard Petrat, and I are the only shareholders of Trident Building Systems, Inc. We have continuously elected ourselves as the company's board of directors and officers since 1995. We have no present intent to sell our shares or to end our services as directors and officers of the company.
4. On October 24, 2022 and October 28, 2022 unknown individuals purporting to be acting on behalf of Trident Building Systems, Inc. filed Amended Annual Reports on its behalf. Those Amended Annual Reports are false and fraudulent. They were filed with the Division of Corporations in violation of § 817.155, Fla. Stat.
5. Neither Duvall Laws nor Ricky Orozco have authority to act on behalf of Trident Building Systems, Inc. The addresses listed in their fraudulent amended annual reports are UPS Stores. They are not the business address of the company. Trident Building Systems, Inc.'s business address is 2812 Tallevast Road, Sarasota, Florida 34243.
6. In the event that anyone wishes to confirm that an amended annual report filed hereafter is genuine, they should contact me via telephone at 941-755-7073 or via email at chayden@tridentbuildingsystems.com.

FURTHER AFFIANT SAYETH NAUGHT.

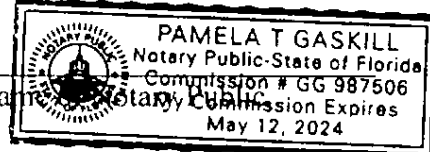
UNDER PENALTY OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING AFFIDAVIT AND THAT THE FACTS STATED IN ARE TRUE.


Cindy Petrat Hayden

Sworn to and subscribed before me by physical presence this 31 day of Oct., 2022 by Cindy Petrat Hayden. She is personally known to me.


Notary Public

Print Name



My Commission Expires: