

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96915

FILED
Mar 28, 2011
Secretary of State

Entity Name: TRIDENT SURFACING, INC.

Current Principal Place of Business:

5399 NW 161ST ST
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5399 NW 161ST ST
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0059218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDICH, JAMES M
5399 NW 161 ST
MIAMI, FL 33014 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: DIAZ, JOSE M
Address: 5399 NW 161 ST
City-St-Zip: MIAMI, FL 33014

Title: DVP
Name: MANDICH, JAMES M
Address: 5399 NW 161ST ST
City-St-Zip: MIAMI, FL 33014

Title: ST
Name: MASSON, SCOTT
Address: 16101 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: CFO
Name: WHEELER, LARRY
Address: 16101 NW 54 AVE
City-St-Zip: MIAMI, FL 33014

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: LARRY WHEELER

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date