

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095389

FILED
Feb 03, 2009
Secretary of State

Entity Name: TRISTAN'S CONSTRUCTION INC.

Current Principal Place of Business:

10536 HOOD RD S
STE 101
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10536 HOOD RD S
STE 101
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3749141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISTAN, NORBERTO
10536 HOOD RD S STE 101
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

TRISTAN, NORBERTO
10536 HOOD ROAD S
101
JACKSONVILLE, FL 32257 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRISTAN, NORBERTO
Address: 11294 KINROSE CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: LAURA, TRISTAN
Address: 11294 KINROSE CT
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRISTAN, NORBERTO
Address: 2970 SCOTT CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change () Addition
Name: LAURA, TRISTAN
Address: 2970 SCOTT CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32223

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: NORBERTO TRISTAN

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date