

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095389

FILED
Apr 30, 2010
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:

4507-1 SUNBEAM RD
JACKSONVILLE, FL 32257

Current Mailing Address:

10536 HOOD RD S
STE 101
JACKSONVILLE, FL 32257

New Mailing Address:

2970 SCOTT CIRCLE EAST
JACKSONVILLE, FL 32223

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 ROAD S
101
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

TRISTAN, NORBERTO
2970 SCOTT CIRCLE EAST
JACKSONVILLE, FL 32223 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TRISTAN, NORBERTO
Address: 2970 SCOTT CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: LAURA, TRISTAN
Address: 2970 SCOTT CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32223

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: LAURA TRISTAN

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date