

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049002

FILED
Jan 06, 2011
Secretary of State

Entity Name: TRIDENT MECHANICAL INSULATION, INC.

Current Principal Place of Business:

109 N.W. 43RD STREET
BOCA RATON, FL 33431

New Principal Place of Business:

8930 SADDLECREEK DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

109 N.W. 43RD STREET
BOCA RATON, FL 33431

New Mailing Address:

8930 SADDLECREEK DRIVE
BOCA RATON, FL 33496

FEI Number: 51-0466136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENDEN, KENNETH
8930 SADDLECREEK DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BRENDEN, KENNETH R
8930 SADDLECREEK DRIVE
BOCA RATON, FL 33496 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: KENNETH BRENDEN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRENDEN, KENNETH
Address: 8930 SADDLECREEK DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: KENNETH BRENDEN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date