

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080703

FILED
Feb 28, 2008
Secretary of State

Entity Name: TRIFECTA CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

13018 PALM BEACH BLVD
FORT MYERS, FL 33905 US

New Principal Place of Business:

11922 FAIRWAY LAKES DR
STE 3
FORT MYERS, FL 33913 US

Current Mailing Address:

PO BOX 402
ALVA, FL 33920 US

New Mailing Address:

11922 FAIRWAY LAKES DR
STE 3
FORT MYERS, FL 33913 US

FEI Number: 20-0104784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LANGUELL, JENNIFER L DR.
11922 FAIRWAY LAKES DR
STE 3
FORT MYERS, FL 33913 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: JENNIFER LANGUELL

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGUELL, JENNIFER
Address: 545 WISPERING WIND BEND
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D () Delete
Name: LANGUELL, DENNIS L
Address: 5201 SOUTH COTTON DRIVE
City-St-Zip: CHANDLER, AZ 85248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGUELL, JENNIFER
Address: PO BOX 60024
City-St-Zip: FT. MYERS, FL 33906 US

Title: VP (X) Change () Addition
Name: OSSOWICZ, STACY L
Address: 4202 SW 25TH CT
City-St-Zip: CAPE CORAL, FL 33904

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: STACY L. OSSOWICZ

VP

02/28/2008

Electronic Signature of Signing Officer or Director

Date