

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026043

FILED
Jan 11, 2010
Secretary of State

Entity Name: TRI-STATE CONCRETE & COATING SPECIALISTS, INC.

Current Principal Place of Business:

4465 SW 34TH TERRACE
DANIA BEACH, FL 33312

New Principal Place of Business:

24 NE 1ST AVE., #102
DANIA BEACH, FL 33004

Current Mailing Address:

4465 SW 34TH TERRACE
DANIA BEACH, FL 33312

New Mailing Address:

24 NE 1ST AVE., #102
DANIA BEACH, FL 33004

FEI Number: 20-4450238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISOLI, ROBERT
4465 SW 34TH TERRACE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

PARISOLI, ROBERT
5358 SW 32ND TERR
HOLLYWOOD, FL 33312 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: ROBERT D. PARISOLI

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PARISOLI, ROBERT
Address: 5358 SW 32ND TERR
City-St-Zip: HOLLYWOOD, FL 33312

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: ROBERT D. PARISOLI

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date