

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105775

Entity Name: TRIAD SERVICES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

216 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

216 NE 8TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-5384294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEBDING, PAMELA M ESQ.
150 SW 12TH AVENUE
STE 201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HEBDING, PAMELA M ESQ
216 NE 8TH AVE
DELRAY BEACH, FL 33483 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: PAMELA HEBDING, ESQ.

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HEBDING, PAMELA M
Address: 216 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA HEBDING

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date