

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035349

Entity Name: TRIDEV HOSPITALITY, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

380 COMMERCIAL COURT
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

380 COMMERCIAL COURT
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-8675233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MUKUND
9871 SAGO POINT DR
LARGO, FL 33777 US

Name and Address of New Registered Agent:

PATEL, MUKUND
9241 SILVERTHRON ROAD
LARGO, FL 33777 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: MDPATEL

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PATEL, MUKUND
Address: 9871 SAGO POINT DR
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: PATEL, RAVI
Address: 872 ADDISON DR NE
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S () Delete
Name: CHAUHAN, JAYESH
Address: 818 ADDISON DR NE
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PATEL, MUKUND
Address: 9241 SILVERTHRON ROAD
City-St-Zip: LARGO, FL 33777

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

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: MDPATEL

PDT

01/17/2009

Electronic Signature of Signing Officer or Director

Date