

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035349

Entity Name: TRIDEV HOSPITALITY, INC.

FILED
Feb 17, 2011
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:

4620 W. GANDY BLVD.
TAMPA, FL 33611

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
9241 SILVERTHRON ROAD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PATEL, MUKUND
Address: 9241 SILVERTHRON ROAD
City-St-Zip: LARGO, FL 33777

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

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

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: MDPATEL

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date