

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000035349

Entity Name: TRIDEV HOSPITALITY, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

380 COMMERCIAL COURT
VENICE, FL 34292

New Principal Place of Business:

9241 SILVERTHORN ROAD
LARGO, FL 33777

Current Mailing Address:

4620 W. GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

9241 SILVERTHORN ROAD
LARGO, FL 33777

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 SILVERTHORN 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: PRES
Name: PATEL, MUKUND
Address: 9241 SILVERTHORN ROAD
City-St-Zip: LARGO, FL 33777

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

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: PATEL MUKUND

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date