

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130956

FILED
May 01, 2011
Secretary of State

Entity Name: TRIAY, INC.

Current Principal Place of Business:

1924 S.E. MARYLAND STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

1924 S.E. MARYLAND STREET
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 68-0665778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIAY, LOU A
1924 S.E. MARYLAND STREET
ARCADIA, FL 34266 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: P
Name: TRIAY, LOU A
Address: 1924 S.E. MARYLAND ST.
City-St-Zip: ARCADIA, FL 34266 US

Title: VP
Name: TRIAY, OLIVER
Address: 1924 S.E. MARYLAND ST.
City-St-Zip: ARCADIA, FL 34266 US

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: LOU ANN TRIAY

LT

05/01/2011

Electronic Signature of Signing Officer or Director

Date