

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110946

**FILED
Sep 14, 2011
Secretary of State**

Entity Name: TRIAD PAINTING & WATERPROOFING INC.

Current Principal Place of Business:

21946 PINE TRACE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21946 PINE TRACE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 61-1585020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSAREAS, JOANNE
21946 PINE TRACE
BOCA RATON, FL 33428 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: PSAREAS, JOANNE
Address: 21946 PINE TRACE
City-St-Zip: BOCA RATON, FL 33428

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: JOANNE PSAREAS

Electronic Signature of Signing Officer or Director

PRES

09/14/2011

Date