

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034299

Entity Name: FLORIDA TRIAD, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

7803 GREENSHIRE DRIVE
TAMPA, FL 336342226

New Principal Place of Business:

7803 GREENSHIRE DRIVE
TAMPA, FL 336342226 US

Current Mailing Address:

7803 GREENSHIRE DRIVE
TAMPA, FL 336342226

New Mailing Address:

FEI Number: 59-3178097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, RICHARD L
7803 GREENSHIRE DRIVE
TAMPA, FL 336342226 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELDRIDGE, RICHARD L
Address: 7803 GREENSHIRE DRIVE
City-St-Zip: TAMPA, FL 336342226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELDRIDGE, RICHARD L
Address: 7803 GREENSHIRE DRIVE
City-St-Zip: TAMPA, FL 336342226 US

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: RICHARD L. ELDRIDGE

PD

06/16/2009

Electronic Signature of Signing Officer or Director

Date