

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001261

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRIAD PLANT COMPANY, INC.

Current Principal Place of Business:

8839 S 155TH STREET
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

C/O BLAKESBERG & CPAS
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0718762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ELLYN
4566 SAINT ANDREWS DR.
BOYNTON BEACH, FL 33436 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: ELLYN FELDMAN
Address: 4566 SAINT ANDREWS DR
City-St-Zip: BOYNTON BCH, FL

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: ELLYN FELDMAN

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date