

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33751

FILED
Apr 22, 2010
Secretary of State

Entity Name: TRI-B CONSTRUCTION CORP.

Current Principal Place of Business:

7808 NW 9TH AVE.
MIAMI, FL 33150 US

New Principal Place of Business:

5740 HAWKES BLUFF AVENUE
DAVIE, FL 33331 US

Current Mailing Address:

5740 HAWKES BLUFF AVE.
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 65-0350337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, DEBORAH A
5740 HAWKE'S BLUFF AVE.
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

BRIDGES, DEBORAH A PTDC
5740 HAWKES BLUFF AVE.
DAVIE, FL 33331 US

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: DEBORAH A. BRIDGES

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC
Name: BRIDGES, DEBORAH A PTDC
Address: 5740 HAWKES BLUFF AVE.
City-St-Zip: DAVIE, FL 33331

Title: VSM
Name: BRIDGES, CLIVE R VSM
Address: 5740 HAWKES BLUFF AVE.
City-St-Zip: DAVIE, FL 33331

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: CLIVE BRIDGES

VSM

04/22/2010

Electronic Signature of Signing Officer or Director

Date