

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33751

FILED
Jul 09, 2011
Secretary of State

Entity Name: TRI-B CONSTRUCTION CORP.

Current Principal Place of Business:

5740 HAWKES BLUFF AVENUE
DAVIE, FL 33331 US

New Principal Place of Business:

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 PTDC
5740 HAWKES BLUFF AVE.
DAVIE, FL 33331 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: 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

07/09/2011

Electronic Signature of Signing Officer or Director

Date