

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34061

Entity Name: TRI-EXCELLENCE, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

% MARC H. BANNING  
12595 S BELCHER RD  
LARGO, FL 33773

## New Principal Place of Business:

## Current Mailing Address:

% MARC H. BANNING  
12595 S BELCHER RD  
LARGO, FL 33773

## New Mailing Address:

FEI Number: 59-2908664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANNING, MARC H PRES  
12595 SO. BELCHER ROAD  
LARGO, FL 33773 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: DP  
Name: BANNING, MARC H PRES  
Address: 12595 SO. BELCHER ROAD  
City-St-Zip: LARGO, FL 33773

Title: DST  
Name: BANNING, THERESE E SEC/TRS  
Address: 12595 SO. BELCHER ROAD  
City-St-Zip: LARGO, FL 33773

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: MARC H. BANNING

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date