2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384992

Entity Name: TRI-WAY DEVELOPMENT CORP.

Current Principal Place of Business:

4127 BEE RIDGE ROAD SARASOTA. FL 34233

Current Mailing Address:

4127 BEE RIDGE ROAD SARASOTA, FL 34233

FEI Number: 59-1400345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D. 1900 RINGLING BLVD. SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC5188139248

Officer/Director Detail:

Title PD Title VS

NameHORTON, REX S.NameHORTON-ROE, BRENDA L.Address4127 BEE RIDGE ROADAddress4127 BEE RIDGE ROADCity-State-Zip:SARASOTA FL 34233City-State-Zip:SARASOTA FL 34233

Title

Name DUMBAUGH, JOHN D

D

Address 1900 RINGLING BOULEVARD

City-State-Zip: SARASOTA FL 34236

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: REX S. HORTON

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date