

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074730

Entity Name: TRI-CON POWER GROUP, INC.

Current Principal Place of Business:

1031 W. MORSE BLVD.
SUITE 170
WINTER PARK, FL 32789

Current Mailing Address:

1031 W. MORSE BLVD.
SUITE 170
WINTER PARK, FL 32789

FEI Number: 57-1178189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYON, V. FREDERIC
1031 W. MORSE BLVD.
SUITE 170
WINTER PARK, FL 32789 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

Officer/Director Detail :

Title D
Name LYON, V. FREDERIC
Address 1031 W. MORSE BLVD.
City-State-Zip: WINTER PARK FL 32789

Title DVS
Name HOLLAND-LYON, LYNN
Address 1031 W. MORSE BLVD.
City-State-Zip: WINTER PARK FL 32789

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: LYNN HOLLAND-LYON

DVS

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date