

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000074730

**Entity Name:** TRI-CON POWER GROUP, INC.

**Current Principal Place of Business:**

941 W. MORSE BLVD., SUITE 100  
WINTER PARK, FL 32789

**Current Mailing Address:**

941 W. MORSE BLVD  
SUITE 100  
WINTER PARK, FL 32789 US

**FEI Number:** 57-1178189

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LYON, V. FREDERIC  
941 W. MORSE BLVD.  
SUITE 100  
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                    | Title           | DVS                  |
| Name            | LYON, V. FREDERIC    | Name            | HOLLAND-LYON, LYNN   |
| Address         | 941 W. MORSE BLVD.   | Address         | 941 W. MORSE BLVD.   |
| City-State-Zip: | WINTER PARK FL 32789 | 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**

**02/24/2021**

Electronic Signature of Signing Officer/Director Detail

Date