2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25238

Entity Name: TRI-KNOT INVESTMENT GROUP, INC.

Current Principal Place of Business:

11132 ROCKLEDGE VIEW DRIVE PALM BEACH GARDENS. FL 33412

Current Mailing Address:

2526 CLEVELAND ST. EUGENE, OR 97405 US

FEI Number: 65-0327609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARKIER, STANLEY J P.A. 11132 ROCKLEDGE VIEW DRIVE PALM BEACH GARDENS, FL 33412 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 Feb 10, 2021

Secretary of State

8855794514CC

Officer/Director Detail:

Title D Title PS

Name BARLOUS, TROY M Name BARLOUS, JAY

Address 3138 W. LAS LOMITAS Address 2526 CLEVELAND ST.

City-State-Zip: TUCSON AZ City-State-Zip: EUGENE OR 97405

Title TD Title VP

Name BARLOUS, SHIRLEY Name JANICKI, JOANNE

Address 819 N. CITRUS AVE. #8 Address 1565 ACORN PARK ST.

City-State-Zip: AZUSA CA 91702 City-State-Zip: EUGENE OR 97402

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: JAY BARLOUS SECRETARY

02/10/2021 Date