

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61198

Entity Name: TRI STATE AUTO RESTYLERS, INC.

Current Principal Place of Business:

1105 HIGHLAND DRIVE
BEAVER DAM, KY 42320

Current Mailing Address:

1105 HIGHLAND DRIVE
BEAVER DAM, KY 42320 US

FEI Number: 59-3138717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, KAREN L
3318 DOW LANE
SPRING HILL, FL 34609 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 ST
Name COOK, KAREN L
Address 1105 HIGHLAND DRIVE
City-State-Zip: BEAVER DAM KY 42320

Title P
Name COOK, THOMAS N
Address 1105 HIGHLAND DRIVE
City-State-Zip: BEAVER DAM KY 42320

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: KAREN L. COOK

TREASURER

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date