

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241787

Entity Name: TRI-KING INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

10700 GULF BLVD.
TREASURE ISLAND, FL 337064706

New Principal Place of Business:

Current Mailing Address:

10700 GULF BLVD.
TREASURE ISLAND, FL 337064706

New Mailing Address:

FEI Number: 59-0943478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID M
33 PARADISE LN
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDM
Name: KING, DAVID M
Address: 10700 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: SD
Name: SIEG, PATRICIA K
Address: 10700 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

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: DAVID KING

PDM

02/15/2011

Electronic Signature of Signing Officer or Director

Date