

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527687

Entity Name: TRI-BRITTON, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

#3 ALBRITTON RD
ALTURAS, FL 33820

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 256
ALTURAS, FL 33820

New Mailing Address:

FEI Number: 59-1729506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, DALE E.
#1 ALBRITTON ROAD
ALTURAS, FL 33820 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: PD
Name: ALBRITTON, DALE E
Address: #2 ALBRITTON RD P.O. BOX 222
City-St-Zip: ALTURAS, FL 33820

Title: D
Name: ALBRITTON, CAROLYN
Address: #2 ALBRITTON RD P.O. BOX 222
City-St-Zip: ALTURAS, FL 33820

Title: STD
Name: ALBRITTON, NICHOLAS F
Address: #5 ALBRITTON RD P.O. BOX 255
City-St-Zip: ALTURAS, FL 33820

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: NICHOLAS F. ALBRITTON

STD

03/15/2011

Electronic Signature of Signing Officer or Director

Date