

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807549

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** TRI-PAK MACHINERY INC

**Current Principal Place of Business:**

1102 N COMMERCE ST  
HARLINGEN, TX 78550

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1228  
HARLINGEN, TX 78551 US

**New Mailing Address:**

**FEI Number:** 74-1043072

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TURNER & LYNN  
830 N KROME AVE  
HOMESTEAD, FL 33030 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: D  
Name: FITZGERALD, ALAN C  
Address: 441 WOODLAND DRIVE  
City-St-Zip: HARLINGEN, TX 00000,

Title: PD  
Name: FITZGERALD, DAVID A.  
Address: 2922 JACARANDA DRIVE  
City-St-Zip: HARLINGEN, TX

Title: VD  
Name: KILBOURN, CHARLES M  
Address: RT 10 BOX 150-A  
City-St-Zip: HARLINGEN, TX 00000,

Title: VD  
Name: FITZGERALD, JAMES W.  
Address: 2802 EMERALD LAKE DR.  
City-St-Zip: HARLINGEN, TX

Title: VD  
Name: GROVES, DANIEL J.  
Address: 2409 RIVERSIDE  
City-St-Zip: HARLINGEN, TX

Title: S  
Name: FITZGERALD, MARDELLE A  
Address: 441 WOODLAND DRIVE  
City-St-Zip: HARLINGEN, TX 78550

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 A FITZGERALD

PD

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date