

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006149

Entity Name: TRI-M ENGINEERING, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

4003 W. MAIN ST.
RAPID CITY, SD 57702

New Principal Place of Business:

4740 HIGHGATE BLVD
PALM HARBOR, FL 34685

Current Mailing Address:

4933 BARCLAY DR., CO5-202
PALM HARBOR, FL 34685

New Mailing Address:

4740 HIGHGATE BLVD
PALM HARBOR, FL 34685

FEI Number: 46-0453302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, VERONICA R.
4933 BARCLAY DR., CO5-202
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MURPHY, VERONICA R.
4740 HIGHGATE BLVD
PALM HARBOR, FL 34685 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: VERONICA R. MURPHY

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, VERONICA R.
Address: 4933 BARCLAY DR., CO5-202
City-St-Zip: PALM HARBOR, FL 34685

Title: VT () Delete
Name: MEREDITH, WILLIAM F. PE
Address: 4933 BARCLAY DR., CO5-202
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: MEREDITH, LOIS J.
Address: 4003 W. MAIN ST.
City-St-Zip: RAPID CITY, SD 57702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, VERONICA R.
Address: 4740 HIGHGATE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: VT (X) Change () Addition
Name: MEREDITH, WILLIAM F. PE
Address: 4740 HIGHGATE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERONICA R. MURPHY

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date