

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006018

Entity Name: TRI-STATE SPRINKLER, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

100 LEBEL DRIVE
ST. ALBANS, VT 05478

New Principal Place of Business:

Current Mailing Address:

100 LEBEL DRIVE
ST. ALBANS, VT 05478

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBEL, MARC
705 CADIZ ROAD
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEBEL, MARC
Address: 705 CADIZ ROAD
City-St-Zip: VENICE, FL 34285

Title: V () Delete
Name: LEBEL, SEAN
Address: 4 MARCEL DRIVE
City-St-Zip: ST. ALBANS, VT 05478

Title: S () Delete
Name: HURLBUT, TIMOTHY G PC
Address: 123 SOUTH MAIN STREET
City-St-Zip: ST. ALBANS, VT 05478

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LEBEL, RACHEL
Address: 705 CADIZ ROAD
City-St-Zip: VENICE, FL 34285

Title: V () Change (X) Addition
Name: LEBEL, JENNA
Address: 100 LEBEL DRIVE
City-St-Zip: ST. ALBANS, VT 05478

Title: T () Change (X) Addition
Name: LEBEL, LAUREN
Address: 705 CADIZ ROAD
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify 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: MARC LEBEL

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date