

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000253

FILED
Mar 14, 2011
Secretary of State

Entity Name: TRI-STATE INDUSTRIAL RUBBER, INC.

Current Principal Place of Business:

515 COLUMBIA HIGHWAY
DOTHAN, AL 36301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7045
DOTHAN, AL 363027045

New Mailing Address:

FEI Number: 63-0841261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SUSAN D
MARINA CLUB VILLAGE
UNIT 1010
PANAMA CITY BEACH, FL 32411 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: PDCT
Name: PRICE, JAMES R JR
Address: 1503 TACOMA STREET
City-St-Zip: DOTHAN, AL 36303

Title: VD
Name: PRICE, JAMES R JR
Address: 1503 TACOMA STREET
City-St-Zip: DOTHAN, AL 36303

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: JAMES R PRICE JR

PDCT

03/14/2011

Electronic Signature of Signing Officer or Director

Date