

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12983

Entity Name: TRIPODI HOMES, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

% RICHARD E. MCMAHON
222 ROYAL PALM DR.
MARCO ISLAND, FL 33937

New Principal Place of Business:

TRIPODI HOMES
1480 VIENNA RD
NILES, OH 44446

Current Mailing Address:

P.O. BOX 607
NILES, OH 44446 US

New Mailing Address:

FEI Number: 34-1517193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, E. GLENN ESQ
950 NORTH COLLIER BLVD, SUITE 204
MARCO ISLAND, FL 34145 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: PD () Delete
Name: TRIPODI, L J,
Address: P O BOX 607
City-St-Zip: NILES, OH 44446

Title: SD () Delete
Name: WOOLENSACK, CAROL,
Address: 1749 OLD FORGE RD
City-St-Zip: NILES, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRIPODI, ROCKEY,
Address: P O BOX 607
City-St-Zip: NILES, OH 44446

Title: SD (X) Change () Addition
Name: JANET CULLEN,
Address: 888 ALBRIGHT MCKAY RD SE
City-St-Zip: BROOKFIELD, OH 44403

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: ROCKEY TRIPODI

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date