

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51921

Entity Name: THE TRIECE COMPANY

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

150 US HIGHWAY 1792
STE 4
DEBARY, FL 32713 US

Current Mailing Address:

PO BOX 530598
DEBARY, FL 327530598

New Principal Place of Business:

150 S. CHARLES RICHARD BEALL BLVD.
SUITE # 4
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 59-2763845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIECE, STEVEN M
341 HAZELTINE DRIVE
DEBARY, FL 327134561 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: DP () Delete
Name: TRIECE, STEVEN M
Address: 341 HAZELTINE DRIVE
City-St-Zip: DEBARY, FL 327134561

Title: DVP (X) Delete
Name: TRIECE, MILDRED W
Address: 341 HAZELTINE DRIVE
City-St-Zip: DEBARY, FL 327134561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN M. TRIECE

DP

01/08/2008

Electronic Signature of Signing Officer or Director

Date