

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51921

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE TRIECE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

341 HAZELTINE DRIVE
DEBARY, FL 327134561 US

Current Mailing Address:

PO BOX 530598
DEBARY, FL 327530598

New Mailing Address:

341 HAZELTINE DRIVE
DEBARY, FL 327134561 US

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: TRIECE, STEVEN M
Address: 341 HAZELTINE DRIVE
City-St-Zip: DEBARY, FL 327134561

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: STEVEN M. TRIECE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date