2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 A DOCUMENT # J79503 1. Entity Name **Secretary of State** TRI-CARR, INC. Principal Place of Business Mailing Address % FRANK P. CARRAO 1724 SO. MISSOURI AVENUE CLEARWATER FL 34616 % FRANK P. CARRAO 1724 SO. MISSOURI AVENUE CLEARWATER FL 34616 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2775985 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRAO, FRANK P Street Address (P.O. Box Number is Not Acceptable) 1724 SO. MISSOURI AVENUE CLEARWATER FL Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registried agent and the Trappicable (NOTE: Registered Agont eigenturn required when rejinythtir g) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition ☐ Derete NAME CARRAO, FRANK P. NAME U00000875533 04/11/08-80038-005 150.00 STREET ADDRESS 1838 EAGLE RIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL De•ete ☐ Change Addition TITLE NAME CARRAO, CHARLES D. 2063 RED CEDAR LANE STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Addition NAME NAME STREET ADDRESS STREET ALIDRESS CITY-ST-ZIP CITY-ST-ZIP IIIL ☐ Delete THE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIF CITY-ST-ZIP Change TITLE ☐ Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.