2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79503

Entity Name: TRI-CARR, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% FRANK P. CARRAO
1724 SO. MISSOURI AVENUE
CLEARWATER, FL 34616
% FRANK CARRAO
1724 SO. MISSOURI AVENUE
CLEARWATER, FL 34616
CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

% FRANK P. CARRAO
1724 SO. MISSOURI AVENUE
CLEARWATER, FL 34616

% FRANK CARRAO
1724 SO. MISSOURI AVENUE
CLEARWATER, FL 3456

FEI Number: 59-2775985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRAO, FRANK P. CARRAO, FRANK
1724 SO. MISSOURI AVENUE 1724 SO. MISSOURI AVENUE
CLEARWATER, FL US CLEARWATER, FL 33756 US

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: FRANK CARRAO 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: CARRAO, FRANK .

Address: 2079 CHARTER OAKS DRIVE City-St-Zip: CLEARWATER, FL 33763

Title: PD

Name: CARRAO, CHARLES D.
Address: 2063 RED CEDAR LANE
City-St-Zip: CLEARWATER, FL

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: CHARLIE CARRAO PD 01/08/2010