

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79503

Entity Name: TRI-CARR, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1724 SO. MISSOURI AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

% FRANK CARRAO
1724 SO. MISSOURI AVENUE
CLEARWATER, FL 3356

New Mailing Address:

1724 SO. MISSOURI AVENUE
CLEARWATER, FL 33756

FEI Number: 59-2775985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAO, FRANK
1724 SO. MISSOURI AVENUE
CLEARWATER, FL 33756 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: 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: PAUL DEL MONTE

ACCT

01/22/2011

Electronic Signature of Signing Officer or Director

Date