

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 30, 2004 8:00 am**  
**Secretary of State**

07-30-2004 90006 046 \*\*\*150.00

**DOCUMENT # L42637**

1. Entity Name  
**TRI STATE TESTING LAB INC.**



Principal Place of Business  
**% GREG PETTIS  
HWY 90 EAST/P O BOX 477  
COTTONDALE, FL 32431**

Mailing Address  
**% GREG PETTIS  
HWY 90 EAST/P O BOX 477  
COTTONDALE, FL 32431**

**44050805**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07152004

Chg-P

CR2E034 (10/03)

4. FEI Number  
**59-2990411**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PETTIS, GREG  
HWY 90 EAST  
COTTONDALE, FL 32431**

Name

**ART PETTIS**

Street Address (P.O. Box Number is Not Acceptable)

**1342 LINE ROAD**

City

**PONCE DE LEON**

FL

Zip Code

**32455**

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

**ART PETTIS (PD)**

*[Signature]*

**7-14-04**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VD  
PETTIS, GREG  
3706 DOUGLAS FERRY RD  
BONIFAY, FL 32425** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD  
PETTIS, ART  
1342 LINE RD  
PONCE DE LEON, FL 32455** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**SD  
PETTIS, CINDY  
3706 DOUGLAS FERRY RD  
BONIFAY, FL 32425** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VD  
VICKERY, GERALD D  
1488 RUDD RD  
COTTONDALE, FL 32431** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VSD  
JOY PETTIS  
1342 LINE ROAD  
PONCE DE LEON, FL 32455** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

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CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

*[Signature]* **ART PETTIS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7-14-04**

Date

**850-352-2204**

Daytime Phone #

Attachment 44050805

# **TRI-STATE TESTING LAB, INC.**

#L42657

Division of Corporations  
2670 Executive Center Circle, Suite 100  
Tallahassee, FL 32301

## **Re: Annual Report Fee**

Dear Sirs,

Tri-State Testing Lab, Inc. respectfully requests that the \$400.00 late fee for submitting our annual report be waived for the following reasons:

- Tri-State Testing Lab, Inc. sold out in March 2003
- The notice to renew annual report was sent to Mr. Greg Pettis. Mr. Pettis is now deceased.

Attached you will find the "2004 For Profit Corporation Annual Report" with the necessary changes made. Also attached is a check in the amount of \$150.00.

If further information is required, you may contact me at the phone number provided or write me at the address below.

Thank you for your consideration in this matter.

Sincerely,

Art Pettis, President  
Tri-State Testing Lab, Inc.  
P.O. Box 477  
Cottondale, FL 32431  
(850) 352-2204

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