

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42637

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRI STATE TESTING LAB INC.

Current Principal Place of Business:

HWY 90 EAST
P.O. BOX 477
COTTONDALE, FL 32431

New Principal Place of Business:

HWY 90 EAST
COTTONDALE, FL 32431

Current Mailing Address:

HWY 90 EAST
P.O. BOX 477
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 59-2990411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIS, ART
1342 LINE RD
PONCE DE LEON, FL 32455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: PETTIS, JOY
Address: 1342 LINE RD
City-St-Zip: PONCE DE LEON, FL 32455

Title: PD () Delete
Name: PETTIS, ART
Address: 1342 LINE RD
City-St-Zip: PONCE DE LEON, FL 32455

Title: VD () Delete
Name: VICKERY, GERALD D
Address: 1488 RUDD RD
City-St-Zip: COTTONDALE, FL 32431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOY PETTIS

VSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date