

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65101

FILED
Mar 12, 2008
Secretary of State

Entity Name: TRI-CORP INDUSTRIES, INC.

Current Principal Place of Business:

2410 DENNIS ST
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

12468 BISCAYNE LAKE DR
JACKSONVILLE, FL 322183674 US

Current Mailing Address:

P O BOX 6981
JACKSONVILLE, FL 32236981 US

New Mailing Address:

P.O. BOX 6981
JACKSONVILLE, FL 322366981 US

FEI Number: 59-3001963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, MELVIN
12468 BISCAYNE LAKE DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

KEYES, MELVIN
12468 BISCAYNE LAKE DR
JACKSONVILLE, FL 322183674 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEYES, MELVIN,
Address: 12468 BISCAYNE LAKE DR.
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: KEYES, RUBY
Address: 12468 BISCAYNE LAKE DR.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEYES, MELVIN,
Address: 12468 BISCAYNE LAKE DR.
City-St-Zip: JACKSONVILLE, FL 322183674

Title: S (X) Change () Addition
Name: KEYES, RUBY
Address: 12468 BISCAYNE LAKE DR.
City-St-Zip: JACKSONVILLE, FL 322183674

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: MELVIN E. KEYES

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date