

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65101

FILED
Feb 02, 2011
Secretary of State

Entity Name: TRI-CORP INDUSTRIES, INC.

Current Principal Place of Business:

12468 BISCAYNE LAKE DR
JACKSONVILLE, FL 322183674 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6981
JACKSONVILLE, FL 322366981 US

New Mailing Address:

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 E
12468 BISCAYNE LAKE DR
JACKSONVILLE, FL 322183674 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: P
Name: KEYES, MELVIN
Address: 12468 BISCAYNE LAKE DR.
City-St-Zip: JACKSONVILLE, FL 322183674

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

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: MELVIN E. KEYES

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date