

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84531

FILED
Jan 31, 2011
Secretary of State

Entity Name: TRICO INTERNATIONAL, INC.

Current Principal Place of Business:

307 HILLCREST DRIVE
BRADENTON, FL 34209

New Principal Place of Business:

5303 4TH AVENUE WEST
BRADENTON, FL 34209

Current Mailing Address:

307 HILLCREST DRIVE
BRADENTON, FL 34209

New Mailing Address:

5303 4TH AVENUE WEST
BRADENTON, FL 34209

FEI Number: 65-0197427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICE, LOUIS G
307 HILLCREST DRIVE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

TRICE, LOUIS G
5303 4TH AVENUE WEST
BRADENTON, FL 34209 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TRICE, L. GARY
Address: 5303 4TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: DV
Name: TRICE, ALICE M.
Address: 5303 4TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: S
Name: WHITE, JIMMY
Address: 7411 74TH AVE. NW
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: TRICE, CINDY
Address: 7411 74TH AVE. NW
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: KAFFKA, MIRO
Address: 5001 3RD AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: T
Name: KAFFKA, ALISON
Address: 5001 3RD AVE. WEST
City-St-Zip: BRADENTON, FL 34209

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: GARY L. TRICE

DP

01/31/2011

Electronic Signature of Signing Officer or Director

Date