2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2011
Secretary of State

DOCUMENT# M97765

Entity Name: TRI-POINT PRODUCTS, INC.

Current Principal Place of Business:

6998 SE SLEEPY HOLLOW LANE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6998 SE SLEEPY HOLLOW LANE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0066261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARKER, BRUCE
6998 SE SLEEPY HOLLOW LANE
STUART, FL 34997 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: D
Name: PARKER, BRUCE
Address: 6998 SE SLEEPY HOLLOW LANE
City-St-Zip: STUART, FL 34997

Title: D
Name: PARKER, SUE
Address: 6998 SE SLEPPY HOLLOE LANE
City-St-Zip: STUART, FL 34997

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: BRUCE PARKER D 01/27/2011

Electronic Signature of Signing Officer or Director Date