

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# N08000005840

Entity Name: TRI-CITY PIRANHAS INC.

Current Principal Place of Business:

390 112TH AVE NORTH
7308
ST.PETERSBURG, FL 33716

New Principal Place of Business:

3411 UMBER RD
HOLIDAY, FL 34691

Current Mailing Address:

390 112TH AVE NORTH
7308
ST.PETERSBURG, FL 33716

New Mailing Address:

3411 UMBER RD
HOLIDAY, FL 34691

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, CALVIN JR
390 112TH AVE NORTH
7308
ST.PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

EFFLER, STEVE
3350 WEST HILLSSBOROUGH
APT 324
TAMPA, FL 33634 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: STEVE EFFLER

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BALL, CALVIN JR
Address: 390 112TH AVE NORTH APT#7308
City-St-Zip: ST.PETERSBURG, FL 33716

Title: P () Delete
Name: SIMONCINI, JOSEPH
Address: 11601 4TH ST NORTH APT#209
City-St-Zip: ST.PETERSBURG, FL 33716

Title: VP () Delete
Name: TYSON, TRAVIS
Address: 12001 BELCHER RD .SOUTH
City-St-Zip: LARGO, FL 33773

Title: VP (X) Delete
Name: EFFLER, STEVE
Address: 3350 WEST HILLSBOROUGH APT#324
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: COLLINS, CORNELIUS
Address: 321 DAVID AVE
City-St-Zip: CLEARWATER, FL 33759

Title: T () Delete
Name: BATTEN, LAHAF
Address: 321 DAVID AVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COLLINS, CORNELIUS
Address: 321 DAVID AVE
City-St-Zip: CLEARWATER, FL 33759

Title: P (X) Change () Addition
Name: EFFLER, STEVE
Address: 3350 WEST HILLSBOROUGH APT324
City-St-Zip: TAMPA, FL 33634

Title: P (X) Change () Addition
Name: BATTEN, LAHAF D
Address: 3411 UMBER RD
City-St-Zip: HOLIDAY, FL 34691

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

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

Title: T (X) Change () Addition
Name: BATTEN, LAHAF
Address: 3411 UMBER RD
City-St-Zip: HOLIDAY, FL 34691

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAHAF BATTEN

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date