

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005923

FILED
Apr 01, 2008
Secretary of State

Entity Name: TRI-STAR DIVERSIFIED INDUSTRIES, INC.

Current Principal Place of Business:

303 SW COTTAGE GLEN
LAKE CITY, FL 32064

New Principal Place of Business:

Current Mailing Address:

303 SW COTTAGE GLEN
LAKE CITY, FL 32064

New Mailing Address:

FEI Number: 59-3621043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JAMES B
303 SW COTTAGE GLEN
LAKE CITY, FL 32064 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: ST () Delete
Name: WAINWRIGHT, SHERA D
Address: PO BOX 6014
City-St-Zip: LIVE OAK, FL 32064

Title: P () Delete
Name: WAINWRIGHT, DONALD SR
Address: PO BOX 6014
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: PARRISH, GWENDOLYN
Address: 303 SW COTTAGE GLN
City-St-Zip: LAKE CITY, FL 32024

Title: P (X) Change () Addition
Name: PARRISH, JAMES B
Address: 303 SW COTTAGE GLN
City-St-Zip: LAKE CITY, FL 32024

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: JAMES B PARRISH

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date