

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111651

Entity Name: TRI-Y'S INVESTMENTS, INC.

FILED  
Jan 12, 2011  
Secretary of State

## Current Principal Place of Business:

3015 SHANNON LAKES NORTH  
SUITE 304  
TALLAHASSEE, FL 32309

## New Principal Place of Business:

## Current Mailing Address:

3015 SHANNON LAKES NORTH  
SUITE 304  
TALLAHASSEE, FL 32309

## New Mailing Address:

FEI Number: 59-3684159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YEARTY, JOHN M  
1129 APALACHEE PKWY.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

YEARTY, JOHN M  
3015 SHANNON LAKES NORTH  
SUITE 304  
TALLAHASSEE, FL 32309 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: JOHN M. YEARTY

01/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: YEARTY, JOHN M  
Address: 1011 ALAMEDA DR  
City-St-Zip: TALLAHASSEE, FL 32311

Title: D  
Name: YEARTY, JANET N  
Address: 1011 ALAMEDA DR.  
City-St-Zip: TALLAHASSEE, FL 32311

Title: D  
Name: YEARTY, JOHN A  
Address: 3015 SHANNON LAKES NORTH #304  
City-St-Zip: TALLAHASSEE, FL 32309

Title: D  
Name: YEARTY, JAMES L  
Address: 3015 SHANNON LAKES NORTH #304  
City-St-Zip: TALLAHASSEE, FL 32309

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: JAMES L. YEARTY

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date