

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 14, 2008 8:00 am
Secretary of State

02-14-2008 90021 033 ***150.00

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1. Entity Name

TRI-TRONICS COMPANY, INC.



Principal Place of Business

7705 CHERI CT.
TAMPA FL 33634-2419

Mailing Address

P.O. BOX 25135
TAMPA FL 33622-5135



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

36-2478786

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HACQUEBORD, DAVID G
7705 CHERI CT.
TAMPA FL 33634-2419

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Delete
NAME GRENFELL, PRISCILLA J
STREET ADDRESS 158 SAPODILLA DR.
CITY-ST-ZIP ISLAMORADA FL 33036

TITLE Treasurer ☐ Change ☒ Addition
NAME Andrea M. Eisenhauer
STREET ADDRESS 4017 Fieldgreen Place
CITY-ST-ZIP Land O Lakes, FL 34639

TITLE PSD ☐ Delete
NAME HACQUEBORD, DAVID G
STREET ADDRESS 4802 WYNWOOD DR.
CITY-ST-ZIP TAMPA FL 33615

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SIEGELIN, DONALD L
STREET ADDRESS 3041 EAGLES LANDING CIRCLE WEST
CITY-ST-ZIP CLEARWATER FL 33761

TITLE CD ☒ Change ☐ Addition
NAME Siegelin, Donald L.
STREET ADDRESS 3041 Eagles Landing Circle West
CITY-ST-ZIP Clearwater FL 33761

TITLE D ☐ Delete
NAME OVERTON, STEPHEN
STREET ADDRESS 3121 LAKESTONE DR
CITY-ST-ZIP TAMPA FL 33618

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DENNIS, DAVID M
STREET ADDRESS 575 CORUNDUM HILL RD
CITY-ST-ZIP FRANKLIN NC 28734

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~Treasurer~~ ☐ Delete
NAME ~~Andrea Eisenhauer~~
STREET ADDRESS ~~4017 Fieldgreen Place~~
CITY-ST-ZIP ~~Land O Lakes, FL 34639~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrea Eisenhauer

1/30/08

813-490-5806

Date

Daytime Phone