

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031518

Entity Name: TRICIRCLE HOLDINGS, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2620 JEFFCOTT STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 51030
FORT MYERS, FL 33994

New Mailing Address:

FEI Number: 01-0647406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDEUGD, WILLEM
BRANTLEY OAKS DRIVE
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

DEDEUGD, WILLEM
3231 BRANTLEY OAKS DRIVE
FT MYERS, FL 33905 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: BILL DE DEUGD

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE DEUGD, WILLEM
Address: 3231 BRANTLEY OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: VD () Delete
Name: DE DEUGD, DANIEL A
Address: 3231 BRANTLEY OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: STD () Delete
Name: DE DEUGD, MARIANNE J
Address: 3231 BRANTLEY OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BILL DE DEUGD

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date