

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068282

Entity Name: TRI-US INDUSTRIES, INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

1346 ROBBIE DRIVE
JACKSONVILLE, FL 32220

New Principal Place of Business:

2457 INDIGO AVENUE
JACKSONVILLE, FL 32068

Current Mailing Address:

1346 ROBBIE DRIVE
JACKSONVILLE, FL 32220

New Mailing Address:

2457 INDIGO AVENUE
MIDDLEBURG, FL 32068

FEI Number: 42-1541098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBER, WILEY L
1346 ROBBIE DRIVE
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

COX, BILLY J
2457 INDIGO AVENUE
MIDDLEBURG, FL 32068 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: BILLY J COX

08/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YARBER, WILEY L
Address: 1346 ROBBIE DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

Title: VD (X) Delete
Name: YARBER, SANDRA D
Address: 1346 ROBBIE DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

Title: SD (X) Delete
Name: COX, BILLY J
Address: 1346 ROBBIE DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COX, BILLY J
Address: 2457 INDIGO AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

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: BILLY COX

P

08/06/2007

Electronic Signature of Signing Officer or Director

Date