

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000110052

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** TRI-PEXX DESIGN CONSULTANTS, INC.

**Current Principal Place of Business:**

104 SARONA CIRCLE  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

3431 SW 11TH STREET  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

104 SARONA CIRCLE  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

PO BOX 213414  
WEST PALM BEACH, FL 33421

**FEI Number:** 16-1637052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STOVEL, LEROY N  
104 SARONA CIRCLE  
ROYAL PALM BEACH, FL 33411 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: P  
Name: STOVEL, LEROY N  
Address: 104 SARONA CIRCLE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LEROY STOVEL

PRES

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date