

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008257

FILED
Jan 30, 2012
Secretary of State

Entity Name: TRI-JACK ENTERPRISES, INC.

Current Principal Place of Business:

7900 CLEVELAND DRIVE
PUNTA GORDA, FL 339822057

New Principal Place of Business:

Current Mailing Address:

7900 CLEVELAND DRIVE
PUNTA GORDA, FL 339822057

New Mailing Address:

FEI Number: 16-1647704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E PH.D.
125 FIRST AVENUE
NOKOMIS, FL 342754242 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: PTD
Name: PETERS, SUSAN L
Address: 7900 CLEVELAND DRIVE
City-St-Zip: PUNTA GORDA, FL 339822057

Title: V
Name: PETERS, MARK A
Address: 7900 CLEVELAND DRIVE
City-St-Zip: PUNTA GORDA, FL 339822057

Title: S
Name: HOWARD, TRISHA
Address: 7900 CLEVELAND DRIVE
City-St-Zip: PUNTA GORDA, FL 339822057

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: MARK A. PETERS

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date