

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036025

Entity Name: TRI-GLO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11803 WILDFIRE WAY
TAMPA, FL 33635

New Principal Place of Business:

2140 SUNNYDALE BLVD.
UNIT B
CLEARWATER, FL 33765

Current Mailing Address:

13799 PARK BLVD. N.
265
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 43-2010950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, EDWARD F
17117 GULF BLVD. #539
N.REDINGTON BEACH, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWERT, BRIAN
Address: 600 TANGERINE AVE.
City-St-Zip: DUNEDIN, FL 34698

Title: VD () Delete
Name: WICKSTROM, MICHAEL
Address: 11803 WILDFIRE WAY
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD F. STARR

RA

04/28/2009

Electronic Signature of Signing Officer or Director

Date