

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036025

Entity Name: TRI-GLO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2140 SUNNYDALE BLVD.
UNIT B
CLEARWATER, FL 33765

New Principal Place of Business:

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:

STARR, EDWARD F
17117 GULF BLVD. #328
N.REDINGTON BEACH, FL 33708 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: EDWARD F. STARR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL WICKSTROM

VD

04/28/2011

Electronic Signature of Signing Officer or Director

Date