

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106458

FILED
Mar 23, 2011
Secretary of State

Entity Name: TRI-PHASE, INC

Current Principal Place of Business:

528 EAST CHURCH AVE
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

528 EAST CHURCH AVE
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 20-0258323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, MICHAEL W
528 EAST CHURCH AVE
WEWAHITCHKA, FL 32465 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: FOX, ROBERT H
Address: 119 FOX AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: ST
Name: WHITFIELD, MICHAEL W
Address: 528 EAST CHURCH AVE
City-St-Zip: WEWAHITCHKA, FL 32465

Title: VP
Name: COTTON, CRAIG E
Address: P.O. BOX 35551
City-St-Zip: PANAMA CITY, FL 32404

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 WHITFIELD

SEC/

03/23/2011

Electronic Signature of Signing Officer or Director

Date