

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121417

Entity Name: TRI STATE INDUSTRIES INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

2512 HIGHWAY 98W
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

2512 HIGHWAY 98W
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 90-0118496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIPANI, PAT A
212 SQUIRREL HAVEN RD
MARY ESTHER, FL 32569 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 () Delete
Name: SCHIPANI, PEGGY F
Address: 212 SQUIRREL HAVEN RD
City-St-Zip: MARY ESTHER, FL 32569

Title: P () Delete
Name: SCHIPANI, PAT A
Address: 212 SQUIRREL HAVEN RD
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: MORALES, JOSEPH L
Address: 9533 MONTE CARLO CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: SEC () Delete
Name: DESTIN, LAURA J
Address: 4773 NATCHEZ TRACE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHIPANI, PEGGY F
Address: 212 SQUIRREL HAVEN RD
City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MG (X) Change () Addition
Name: SCHIPANI, JOSEPH C
Address: 212 SQUIRREL HAVEN RD
City-St-Zip: MARY ESTHER, FL 32569

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: PAT A. SCHIPANI

P

09/08/2009

Electronic Signature of Signing Officer or Director

Date