

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121417

FILED
Nov 30, 2011
Secretary of State

Entity Name: TRI STATE INDUSTRIES INC.

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: V
Name: SCHIPANI, PEGGY F
Address: 212 SQUIRREL HAVEN RD
City-St-Zip: MARY ESTHER, FL 32569

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

Title: CMGR
Name: SCHIPANI, JOSEPH C
Address: 212 SQUIRREL HAVEN RD
City-St-Zip: MARY ESTHER, FL 32569

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: PAT A SCHIPANI

PS

11/30/2011

Electronic Signature of Signing Officer or Director

Date