

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100516

FILED
Mar 30, 2010
Secretary of State

Entity Name: TRI-STAR CONSTRUCTION, INC.

Current Principal Place of Business:

659 COHN LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

659 COHN LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-3175278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, JILL
5019 WHISTLING PINES CT.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

HEDRICH, PAUL
657 COHN LANE
SAFETY HARBOR, FL 34695 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: PAUL HEDRICH

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MELI, SAMUEL J
Address: 659 COHN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: SAMUEL J. MELI

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date