

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100516

FILED
Mar 28, 2011
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:

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

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date