2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# P05000133943

Entity Name: TRI-CAPITAL CORPORATION

Current Principal Place of Business:

6160 LEWIS RANCH LANE
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69
ALTURAS, FL 33820 US

New Mailing Address:

FEI Number: 20-3572083 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS, CATHY J PRES
6160 LEWIS RANCH LANE
BARTOW, FL 33830 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS
Name: LEWIS, CATHY J
Address: 6160 LEWIS RANCH LANE
City-St-Zip: BARTOW, FL 33830 US

Title: VP
Name: LEWIS, DAVID A
Address: 6160 LEWIS RANCH LANE
City-St-Zip: BARTOW, FL 33830 US

Title: T
Name: LEWIS, DALE E
Address: 6160 LEWIS RANCH LANE
City-St-Zip: BARTOW, FL 33830 US

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: CATHY J. LEWIS PRES 01/08/2010

Electronic Signature of Signing Officer or Director Date