2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107255

Entity Name: TRI SAFETY, INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1908 SCARLETT BLVD.

LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

1908 SCARLETT BLVD.
LYNN HAVEN, FL 32444 US
3064 OLD CABIN LANE SE
SMYRNA, GA 30080 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIEL, JENNIFER
1908 SCARLETT BLVD.
LAINE, JENNIFER
1559 HIGHWAY 389

LYNN HAVEN, FL 32444 US LYNN HAVEN, FL 324442903 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: JENNIFER LAINE 07/08/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KIEL, JENNIFER
 Name:
 LAINE, JENNIFER

 Address:
 1908 SCARLETT BLVD.
 Address:
 1908 SCARLETT BLVD.

 City-St-Zip:
 LYNN HAVEN, FL 32444 US
 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 LAINE, PATRICK
 Name:
 LAINE, JENNIFER

 Address:
 1908 SCARLETT BLVD.
 Address:
 1908 SCARLETT BLVD.

 City-St-Zip:
 LYNN HAVEN, FL 32444 US
 City-St-Zip:
 LYNN HAVEN, FL 32444 US

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: JENNIFER LAINE P 07/08/2008