

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132094

FILED
Aug 30, 2011
Secretary of State

Entity Name: TRI-STAR SERVICE ENTERPRISES INC.

Current Principal Place of Business:

12311 SOUTHBRIDGE TERRACE
HUDSON, FL 34669

New Principal Place of Business:

14395 SPRING HILL DR
SPRING HILL, FL 34609

Current Mailing Address:

12311 SOUTHBRIDGE TERRACE
HUDSON, FL 34669

New Mailing Address:

PO BOX 1111
LAND O LAKES, FL 34639

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLER, JORGE L SR.
12311 SOUTHBRIDGE TERRACE
HUDSON, FL 34669 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: CEO
Name: CABALLER, JORGE L SR.
Address: 12311 SOUTHBRIDGE TERRACE
City-St-Zip: HUDSON, FL 34669 US

Title: CFO
Name: RODRIGUEZ, MERCEDITA
Address: 12311 SOUTHBRIDGE TERRACE
City-St-Zip: HUDSON, FL 34669

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: JORGE L CABALLER SR

CEO

08/30/2011

Electronic Signature of Signing Officer or Director

Date