

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072648

Entity Name: TRIPHYTO INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

8930 BAY COLONY DRIVE SUITE 304
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PO BOX 110817
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-3082289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSTEIN, MORRIS
8930 BAY COLONY DRIVE SUITE 304
NAPLES, FL 34108 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: P () Delete
Name: HERSTEIN, MORRIS
Address: 8930 BAY COLONY DRIVE SUITE 304
City-St-Zip: NAPLES, FL 34108

Title: ST () Delete
Name: SMITH, WALTER
Address: 14205 STROLLER WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SMITH, WALTER
Address: 3677 TOUCH OF CLASS CT
City-St-Zip: WELLINGTON, FL 33414

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: MORRIS HERSTEIN

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date