

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085326

FILED
Aug 12, 2009
Secretary of State

Entity Name: TRI EAGLE INCORPORATED

Current Principal Place of Business:

1293 NW 150TH AVE.
OCALA, FL 34482

New Principal Place of Business:

1393 NW 150TH AVE.
OCALA, FL 34482

Current Mailing Address:

1293 NW 150TH AVE.
OCALA, FL 34482

New Mailing Address:

1393 NW 150TH AVE.
OCALA, FL 34482

FEI Number: 26-3381988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUSAK, CHRISTOPHER
1393 NW 150TH AVE.
OCALA, FL 34482 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

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:

Title: P () Delete
Name: PRUSAK, CHERYL
Address: 1293 NW 150TH AVE.
City-St-Zip: OCALA, FL 34482

Title: VTD () Delete
Name: PRUSAK, CHRISTOPHER
Address: 1293 NW 150TH AVE.
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRUSAK, CHERYL
Address: 1393 NW 150TH AVE.
City-St-Zip: OCALA, FL 34482

Title: VTD (X) Change () Addition
Name: PRUSAK, CHRISTOPHER
Address: 1393 NW 150TH AVE.
City-St-Zip: OCALA, FL 34482

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: CHRISTOPHER E PRUSAK

VTD

08/12/2009

Electronic Signature of Signing Officer or Director

Date