

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042308

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: TRI HAMLET PROPERTIES, INC.

## Current Principal Place of Business:

917 SE CENTRAL PARKWAY  
STUART, FL 34994

## New Principal Place of Business:

222 N E DIXIE HIGHWAY  
#1  
JENSEN BEACH, FL 34957

## Current Mailing Address:

917 SE CENTRAL PARKWAY  
STUART, FL 34994

## New Mailing Address:

222 NE DIXIE HIGHWAY  
#1  
JENSEN BEACH, FL 34957

FEI Number: 27-0319575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANNOVA, KERRI C  
921 SE CENTRAL PARKWAY  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

CANNOVA, KERRI C  
222 NE DIXIE HIGHWAY  
#1  
JENSEN BEACH, FL 34957 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: CURLEY, DENISE  
Address: 222 NE DIXIE HIGHWAY  
City-St-Zip: JENSEN BEACH, FL 34957

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: DENISE CURLEY

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date