

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086622

FILED
Apr 09, 2010
Secretary of State

Entity Name: TRIC HOLDINGS, INC

Current Principal Place of Business:

5633 CALICO RD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

8102 PELICAN HARBOUR DR
LAKE WORTH, FL 33467 US

Current Mailing Address:

5633 CALICO RD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

8102 PELICAN HARBOUR DR
LAKE WORTH, FL 33467 US

FEI Number: 27-1154151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICOLI, JEFFREY L
5633 CALICO RD
WEST PALM BEACH, FL, FL 33415 US

Name and Address of New Registered Agent:

TRICOLI, JEFFREY L
8102 PELICAN HARBOUR DR
LAKE WORTH, FL 33467 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: JEFFREY L. TRICOLI

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TRICOLI, JEFFREY L
Address: 8102 PELICAN HARBOUR DR
City-St-Zip: LAKE WORTH, FL 33467

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: JEFFREY L. TRICOLI

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date