

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000096324

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** TRISTONE INDUSTRIES, INC.

**Current Principal Place of Business:**

1748 W. MARSHALL LAKE DR.  
APOPKA, FL 32703 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1207  
PLYMOUTH, FL 32768 US

**New Mailing Address:**

1748 W. MARSHALL LAKE DR.  
APOPKA, FL 32703 US

**FEI Number:** 27-1384950

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTH, SHAWN  
1748 W. MARSHALL LAKE DR.  
APOPKA, FL 32703 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:** P  
**Name:** ROTH, SHAWN  
**Address:** 1748 W. MARSHALL LAKE DR.  
**City-St-Zip:** APOPKA, FL 32703 US

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:** SHAWN ROTH

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date