

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000071882

Entity Name: TRI TAX CORP

FILED
Oct 13, 2011
Secretary of State

Current Principal Place of Business:

14606 CORAL DR
HUDSON, FL 34667

New Principal Place of Business:

1816 US HWY 19
HOLIDAY, FL 34691

Current Mailing Address:

14606 CORAL DR
HUDSON, FL 34667

New Mailing Address:

1816 US HWY 19
HOLIDAY, FL 34691

FEI Number: 27-3347054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORY, MARY A
14606 CORAL DR
HUDSON, FL 34667 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: MARY A FLORY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORY, MARY
Address: 14606 CORAL DR
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: BAILEY, WALTER
Address: 7910 ROYAL STEWART DR
City-St-Zip: NEW PORT RICHEY, FL 34653 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: WALTER BAILEY

VP

10/13/2011

Electronic Signature of Signing Officer or Director

Date