

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075326

FILED
Apr 22, 2011
Secretary of State

Entity Name: TRI-STATE DELIVERY SERVICE, INC.

Current Principal Place of Business:

3017 LASALLE CT.
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

3017 LASALLE CT.
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 27-3468820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, WILLIAM E
3017 LASALLE COURT
CRESTVIEW, FL 32539 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: HANNAH, WILLIAM E
Address: 3017 LASALLE COURT
City-St-Zip: CRESTVIEW, FL 32539

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: WILLIAM HANNAH

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date