

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079325

FILED
Apr 23, 2012
Secretary of State

Entity Name: TRI 4 NUMBER 1 INC.

Current Principal Place of Business:

3851 59TH AVE W
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

3851 59TH AVE W
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 45-3210832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PIZZO, DENISE L
3851 59TH AVE W
BRADENTON, FL 34210 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: DENISE PIZZO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATSON, NELS
Address: 3851 59TH AVE W
City-St-Zip: BRADENTON, FL 34210

Title: TSD
Name: PIZZO, DENISE L
Address: 3851 59TH AVE W
City-St-Zip: BRADENTON, FL 34210

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 PIZZO

TSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date