

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094385

Entity Name: TRES AMIGOS, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

700 S. HARBOUR ISLAND BLVD
546
TAMPA, FL 33601

New Principal Place of Business:

Current Mailing Address:

PO BOX 3140
TAMPA, FL 33601

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, GERALD A
700 S. HARBOUR ISLAND BLVD
546
TAMPA, FL 33601 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: ROOKS, GERALD A
Address: 700 S. HARBOUR ISLAND BLVD, #546
City-St-Zip: TAMPA, FL 33602

Title: P
Name: RAY, ALEXANDER
Address: 839 NW 79TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: POGGI, PETER A
Address: 4504 COBBLEFIELD CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

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: GERALD ROOKS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date