

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031469

FILED
May 01, 2012
Secretary of State

Entity Name: TRI-PROPERTIES OF ORLANDO, INC.

Current Principal Place of Business:

3405 N. ORANGE BLOSSOM TRAIL
SUITE 8
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 916302
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 59-3238626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CICCARELLO, SALVATORE
831 MYSTIC OAK PL
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

CICCARELLO, SALVATORE
4520 PARKWAY COMMERCE BLVD
ORLANDO, FL 32808 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: SALVATORE CICCARELLO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALVATORE CICCARELLO
Address: 4520 PARKWAY COMMERCE BLVD
City-St-Zip: ORLANDO, FL 32808 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: SALVATORE CICCARELLO

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date