

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054669

Entity Name: TRI-CEP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1605 N.W. 22ND STREET
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

6131 HEARTLAND CIRCLE
TALLAHASSEE, FL 323127504

New Mailing Address:

FEI Number: 59-3264494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRON, ELAINE S
6131 HEARTLAND CT.
TALLAHASSEE, FL 32312 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: DP
Name: SHERRON, ELAINE S
Address: 6131 HEARTLAND CIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: DS
Name: SCHNELL, PATRICIA S
Address: 1931 NW 32ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: DT
Name: SMYSOR, CHARLOTTE
Address: 1605 N.W. 22ND STREET
City-St-Zip: GAINESVILLE, FL 32605

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: ELAINE S. SHERRON

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date