

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087720

FILED
Apr 26, 2008
Secretary of State

Entity Name: TRI-SUNDANCE CORPORATION, INC.

Current Principal Place of Business:

2055 SHEPHERD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-3343307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BRANT C
140 EAST CHRISTINA BLVD.
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASWELL, JOHN F JR
Address: 510 GOLDENROD COURT
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: SEBRING, PHILIP T
Address: 530 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815

Title: S () Delete
Name: MARTIN, BRANT C
Address: 140 CHRISTINA BLVD. E.
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: HODGE, MORTON J
Address: 1060 S. CEDARVIEW AVE.
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: HODGE, CAROL W
Address: 3383 BUCKHORN CREEK RD.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HODGE, MORTON J
Address: 4305 EMPEDRADO ST.
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORTON J HODGE

V

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date