

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055416

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: DEKS TRI-STATE HOLDING CO., INC.

## Current Principal Place of Business:

1504 LANCE WOOD TERR  
PALM CITY, FL 34990

## New Principal Place of Business:

## Current Mailing Address:

C/O SOUTH MIAMI PROPERTIES  
PO BOX 2568  
PROVIDENCE, RI 02986

## New Mailing Address:

C/O SOUTH MIAMI PROPERTIES  
PO BOX 41468  
PROVIDENCE, RI 02940

FEI Number: 65-0765041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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: DPT ( ) Delete  
Name: SEILER, SEYMOUR A  
Address: 1504 SE LANCEWOOD TERR  
City-St-Zip: PALM CITY, FL 34990

Title: DVPS ( ) Delete  
Name: SEILER, DOLORES  
Address: 1504 SE LANCEWOOD TERR  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: SCILER, KAREN  
Address: 75 UPTON AVENUE  
City-St-Zip: PROVIDENCE, RI 02906

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: SEILER, KAREN  
Address: 75 UPTON AVENUE  
City-St-Zip: PROVIDENCE, RI 02906

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: KAREN SEILER

VP

04/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date