

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006102

Entity Name: TRIPOD ALUMINUM, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2730 KIRBY CIR
SUITE 4
PALM BAY, FL 32905

New Principal Place of Business:

6915 VICKIE CIR.
MELBOURNE, FL 32904

Current Mailing Address:

2730 KIRBY CIR
SUITE 4
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3555479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPODI, VINCENT T
417 ACRE KEY
MELBOURNE BEACH, FL 32951 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: DPST () Delete
Name: TRIPODI, VINCENT T
Address: 417 ACRE KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TRIPODI, VINCENT T
Address: 417 ANCHOR KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

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: VINCENT T. TRIPODI

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date