

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066401

Entity Name: TRI H, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

10947 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

1721 LOCHAMY LANE
JACKSONVILLE, FL 32259

Current Mailing Address:

1721 LOCHAMY LANE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-9530709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLANCE, WAYNE D
8463 WEATHER VANE CT
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

HARDIE, WILLIAM H
3045 PACETTI ROAD
ST. AUGUSTINE, FL 32092 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: WILLIAM H HARDIE

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARDIE, WILLIAM H
Address: 3045 PACETTI ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D
Name: HARDIE, BOBBY W
Address: 1721 LOCHAMY LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: HARDIE, TERESA A
Address: 11700 GREENLAND OAKS DR
City-St-Zip: JACKSONVILLE, FL 32258

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: BOBBY W HARDIE

V P

02/27/2011

Electronic Signature of Signing Officer or Director

Date