

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40394

Entity Name: TRI-TECH METAL, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6925 DAUBON COURT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

6925 DAUBON COURT
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3129002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTE, MARY
6925 DAUBON COURT
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

PARENTE, MARY
6925 DAUBON COURT
NEW PORT RICHEY, FL 34655 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: MARY PARENTE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARENTE, CARLO
Address: 6925 DAUBON CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete
Name: PARENTE, THOMAS M
Address: 6925 DAUBON CT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLO PARENTE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date