

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40394

Entity Name: TRI-TECH METAL, INC.

FILED
Apr 26, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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: CARLO PARENTE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date