

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133943

Entity Name: TRI-CAPITAL CORPORATION

Current Principal Place of Business:

2271 S. R. 60 EAST
BARTOW, FL 33830

Current Mailing Address:

2271 S. R. 60 EAST
BARTOW, FL 33830 US

FEI Number: 20-3572083

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, CATHY JPRES
2271 S. R. 60 EAST
BARTOW, FL 33830 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name LEWIS, CATHY J
Address 2271 S. R. 60 EAST
City-State-Zip: BARTOW FL 33830

Title VP
Name LEWIS, DAVID A
Address 2271 S. R. 60 EAST
City-State-Zip: BARTOW FL 33830

Title T
Name LEWIS, DALE E
Address 2271 S. R. 60 EAST
City-State-Zip: BARTOW FL 33830

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: CATHY J. LEWIS

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date