

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103975

Entity Name: TRI STAR CAPITAL, INC.

Current Principal Place of Business:

20715 5TH AVENUE WEST
CUDJOE KEY, FL 33042

Current Mailing Address:

930 ROUTE 22 WEST
BLAIRSVILLE, PA 15717 US

FEI Number: 45-5023085

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY, SUITE 1
MARATHON, FL 33050 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 PSD
Name SERGENT, KEVIN B
Address 20715 5TH AVENUE WEST
City-State-Zip: CUDJOE KEY FL 33042

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: KEVIN B. SERGENT

PRESIDENT

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date