2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000072720

Entity Name: TETRA RESOURCE INC.

Current Principal Place of Business:

18571 SE 30TH ST. MORRISTON, FL 32668

Current Mailing Address:

P.O.BOX 70

MORRISTON, FL 32668 US

FEI Number: 81-3732483 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WINNINGHAM, CORY D 18571 SE 30TH ST. MORRISTON, FL 32668 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

FILED Jan 29, 2020

Secretary of State

8586651955CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name WINNINGHAM, CORY D Name EMERY, BILL

Address PO BOX 70 Address P.O.BOX 70

City-State-Zip: MORRISTON FL 32668 City-State-Zip: MORRISTON FL 32668

Title SECRETARY, TREASURER
Name TELFORD, JOHN DAVID
Address 16274 BIRCHWOOD WAY
City-State-Zip: ORLANDO FL 32828

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: JOHN D. TELFORD

SECRETARY, TREASURER 01/29/2020

Electronic Signature of Signing Officer/Director Detail

Date