

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042053

Entity Name: TRI-STATE PROPERTIES, INC.

Current Principal Place of Business:

104 S. PENINSULA AVE
APARTMENTS #1,2,3,4,5 &6
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

1315 BEACON STREET
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3574656

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLANAGAN, CHERYL LPD
1315 BEACON STREET
NEW SMYRNA BEACH, FL 32169 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	PD	Title	VD
Name	FLANAGAN, CHERYL L	Name	FLANAGAN, CHERYL L
Address	1315 BEACON STREET	Address	1315 BEACON ST.
City-State-Zip:	NEW SMYRNA BEACH FL 32169	City-State-Zip:	NEW SMYRNA BEACH FL 32169

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: CHERYL L. FLANAGAN

PD

03/30/2013

Electronic Signature of Signing Officer/Director Detail

Date