

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807549

Entity Name: TRI-PAK MACHINERY INC

Current Principal Place of Business:

1102 N COMMERCE ST
HARLINGEN, TX 78550

Current Mailing Address:

PO BOX 1228
HARLINGEN, TX 78551 US

FEI Number: 74-1043072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER & LYNN
830 N KROME AVE
HOMESTEAD, FL 33030 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
Name FITZGERALD, DAVID A.
Address 2922 JACARANDA DRIVE
City-State-Zip: HARLINGEN TX

Title VD
Name GROVES, DANIEL J.
Address 2409 RIVERSIDE
City-State-Zip: HARLINGEN TX

Title VD
Name FITZGERALD, JAMES W.
Address 2802 EMERALD LAKE DR.
City-State-Zip: HARLINGEN TX

Title S
Name FITZGERALD, MARDELLE A
Address 441 WOODLAND DRIVE
City-State-Zip: HARLINGEN TX 78550

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: DAVID FITZGERALD

PRESIDENT

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date