

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95130

Entity Name: TRI-CO SUPPLY, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 1763
2900 SW 3RD TERRACE
OKEECHOBEE, FL 34973

New Principal Place of Business:

2900 SW 3RD TERRACE
OKEECHOBEE, FL 34973

Current Mailing Address:

P.O. BOX 1763
2900 SW 3RD TERRACE
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0231473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODD, LINDA D
16503 OKEECHOBEE ROAD
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DODD, LINDA
Address: PO BOX 1916
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DODD, LINDA
Address: 16503 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA D. DODD

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date