

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95130

Entity Name: TRI-CO SUPPLY, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2900 SW 3RD TERRACE
OKEECHOBEE, FL 34973

New Principal Place of Business:

216 S.W. 7TH AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 1763
OKEECHOBEE, FL 34973

FEI Number: 65-0231473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: DODD, LINDA
Address: 16503 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: LINDA D. DODD

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date