

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95130

Entity Name: TRI-CO SUPPLY, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1763
OKEECHOBEE, FL 34973

New Mailing Address:

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:

DODD, LINDA D
216 SW 7TH AVENUE
OKEECHOBEE, FL 34974 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

02/14/2012

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

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date