

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057170

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: TRI-COUNTY MANAGEMENT & DEVELOPMENT, INC.

**Current Principal Place of Business:**

15595 LINDBERGH LANE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

15595 LINDBERGH LANE  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 02-0692746      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, ROBERT R  
685 ROYAL PALM BEACH BLVD  
SUITE 205  
WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ABELA, BARBEL C  
Address: 15595 LINDBERGH LANE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VPS ( ) Delete  
Name: CLUFFETELLI, JAMES R  
Address: 822 IVY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPS (X) Change ( ) Addition  
Name: CIUFFETELLI, JAMES R  
Address: 822 IVY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33414

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: JAMES R. CIUFFETELLI

VPS

01/09/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date