2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107004

Entity Name: TRI-COUNTY TRANSPORT, INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1504 INVENTORS COURT FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

1504 INVENTORS COURT FORT MYERS, FL 33901 US

FEI Number: 35-2352267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCANN, MARK 1504 INVENTORS COURT FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: MCCANN, MARK

Address: 1504 INVENTORS COURT City-St-Zip: FORT MYERS, FL 33901 US

Title: [

Name: MCCANN, MARK

Address: 1504 INVENTORS COURT
City-St-Zip: FORT MYERS, FL 33901 US

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: MARK MCCANN PVST 03/22/2010