

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057170

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

Current Principal Place of Business:

15595 LINDBERGH LANE
WELLINGTON, FL 33414

Current Mailing Address:

15595 LINDBERGH LANE
WELLINGTON, FL 33414

FEI Number: 02-0692746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

Title VPS
Name CIUFFETELLI, JAMES R
Address 15595 LINDBERGH LANE
City-State-Zip: WEST PALM BEACH FL 33414

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: JAMES R. CIUFFETELLI

VPS

01/16/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date