

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619816

FILED
Feb 13, 2012
Secretary of State

Entity Name: TRI-COUNTY IRRIGATION, INC.

Current Principal Place of Business:

10022 HWY 129 S
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

PO BOX 998
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 59-1901225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES D., JR.
10022 SOUTH HIGHWAY 129
LIVE OAK, FL 32060 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: V
Name: JAMES D WILLIAMS III
Address: 10756 122ND ST.
City-St-Zip: LIVE OAK, FL 32060

Title: V
Name: ERIC C WILLIAMS
Address: 10396 124TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: P
Name: WILLIAMS, JAMES D JR.
Address: 10592 122ND ST.
City-St-Zip: LIVE OAK, FL 32060

Title: S
Name: WILLIAMS, JOAN
Address: 10592 122ND ST
City-St-Zip: LIVE OAK, FL 32060

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 D WILLIAMS, JR

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date