2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697275

FILED Jan 14, 2009 Secretary of State

Entity Nai	me: TRI-COU	NTY RENTALS, INC.				
Current Principal Place of Business:			New Prince	New Principal Place of Business:		
807 W FAI	LEY P SMITH IRBANKS AVE PARK, FL 3278					
Current Mailing Address:			New Mailing Address:			
807 W FAI	LEY P SMITH IRBANKS AVE PARK, FL 3278					
FEI Number: 59-2152527 FEI Number Applied For ()			FEI Number Not Applicable () Certificate of Status Desired ()			
Name and	Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:		
807 W FAI	RANTLEY P IRBANKS AVE PARK, FL 3278					
	named entity s e of Florida.	submits this statement for the p	urpose of changing i	ts registered office or registered agent, or both,		
SIGNATUR	RE:					
	Electron	ic Signature of Registered Age	nt	Date		
Election Car	mpaign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PST () SMITH, BRANTI 807 W FAIRBAI WINTER PARK	NKS AVE	Title: Name: Address: City-St-Zip:	PST (X) Change () Addition SMITH, BRANTLEY P, 807 W FAIRBANKS AVE WINTER PARK, FL 32789		
Title: Name: Address: City-St-Zip:	PRES () SMITH, BRANT 807 W FAIRBAI WINTER PARK	NKS AVE	Title: Name: Address: City-St-Zip:	PRES (X) Change () Addition SMITH, BRANTLEY P 807 W FAIRBANKS AVE WINTER PARK, FL 32789		
Title: Name: Address: City-St-Zip:	VP () SMITH, CHRIST 807 FAIRBANK WINTER PARK	5	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	S () SMITH, CHRIST 807 FAIRBANK WINTER PARK	5	Title: Name: Address: City-St-Zip:	S (X) Change () Addition KETCHAM, RONALD 807 FAIRBANKS WINTER PARK, FL 32789		
Title: Name: Address: City-St-Zip:	T () FILCHUK, JOHN 807 FAIRBANK WINTER PARK	5	Title: Name: Address: City-St-Zin:	T (X) Change () Addition ROUSE, AUSTIN 807 FAIRBANKS WINTER PARK, FL 32789		

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: BRANTLEY P. SMITH **PRES** 01/14/2009