2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733339

FILED Feb 23, 2011 Secretary of State

Entity Name: TRI-COUNTY CENTRAL OFFICE, INC.

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

8019 N. HIMES STE 104 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8019 N. HIMES STE 104 TAMPA, FL 33614

FEI Number: 59-1605474 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:

SMITH, TIMOTHY W 8019 N. HIMES STE 104 TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Γitle: CD

Name: BILGER, AL

Address: 1913 EAST CLIFTON AVENUE

City-St-Zip: TAMPA, FL 33610

Title: TD

Name: PICKETT, STAN

Address: 4516 LA CARMEN COURT City-St-Zip: TAMPA, FL 33611

Title: D

Name: SIMKO, CHRIS

Address: 806 CROSSWINDS DRIVE City-St-Zip: BRANDON, FL 33511

Title:

Name: LOVE, ROB

Address: 9255 ROLLING CIRCLE City-St-Zip: SAN ANTONIO, FL 33576

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AL BILGER CD 02/23/2011