

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32414

FILED
Mar 12, 2011
Secretary of State

Entity Name: TRI-COUNTY CONSULTANTS CORP.

Current Principal Place of Business:

656 E. HALLANDALE BEA BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

656 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

Current Mailing Address:

656 E. HALLANDALE BEA BLVD
HALLANDALE, FL 33009

New Mailing Address:

656 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

FEI Number: 59-2504278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, STANLEY H.
656 E. HALLANDALE BCH BLVD
HALLANDALE, FL 33009 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: DV
Name: BECK, STANLEY H.
Address: 656 E. HALLANDALE BCH BL
City-St-Zip: HALLANDALE, FL 33009

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: STANLEY H. BECK

DV

03/12/2011

Electronic Signature of Signing Officer or Director

Date