

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73426

FILED
Mar 22, 2011
Secretary of State

Entity Name: TRI-COUNTY TESTING LABORATORIES, INC.

Current Principal Place of Business:

31 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

31 SOUTH MAIN STREET
A
WINTER GARDEN, FL 34787 US

Current Mailing Address:

31 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

31 SOUTH MAIN STREET
A
WINTER GARDEN, FL 34787 US

FEI Number: 59-2576577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH F JR
23 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WILLIAMS, JOSEPH F JR
31 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIAMS, JOSEPH F JR
Address: 31 SOUTH MAIN STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: V
Name: BLOCK, WAYNE PE/PHD
Address: 548 B HEY 27
City-St-Zip: CLERMONT, FL 34712 US

Title: S
Name: ALSIP, JUSTIN L
Address: 1447 HIGHGROVE WAY
City-St-Zip: ORLANDO, FL 34718 US

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: JOSEPH F WILLIAMS JR

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date