

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19675

FILED
Apr 27, 2009
Secretary of State

Entity Name: TRI-COUNTY CHEMICAL CO.

Current Principal Place of Business:

7375 OVERLAND ROAD
ORLANDO, FL 32810 US

New Principal Place of Business:

2578 CLARK STREET
SUITE #5
APOPKA, FL 32703 US

Current Mailing Address:

P.O. BOX 917177
LONGWOOD, FL 327917177 US

New Mailing Address:

FEI Number: 59-2707125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, TERRY W.
291 HAVERCLUB CT
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULTZ, TERRY W.
Address: 291 HAVERCLUB CT
City-St-Zip: LONGWOOD, FL

Title: D () Delete
Name: SCHULTZ, PAT K.
Address: 291 HAVERCLUB CT
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHULTZ, TERRY W.
Address: 291 HAVERCLUB CT
City-St-Zip: LONGWOOD, FL 32779 US

Title: D (X) Change () Addition
Name: SCHULTZ, PAT K.
Address: 291 HAVERCLUB CT
City-St-Zip: LONGWOOD, FL 32779 US

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: TERRY W. SCHULTZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date