

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19675

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRI-COUNTY CHEMICAL CO.

Current Principal Place of Business:

2578 CLARK STREET
SUITE #5
APOPKA, FL 32703 US

New Principal Place of Business:

655 WILMA STREET
SUITE #105
LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SCHULTZ, TROY W
Address: 612 N. THOMPSON ROAD
City-St-Zip: APOPKA, FL 32712

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: PAT K. SCHULTZ

SEC.

04/27/2012

Electronic Signature of Signing Officer or Director

Date