

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94236

FILED
Jan 29, 2008
Secretary of State

Entity Name: TRI-COUNTY RENTALS & SALES, INC.

Current Principal Place of Business:

TRI COUNTY RENTALS & SALES
PO BOX 1717 HWY 19 N
CHIEFLAND, FL 32644 US

New Principal Place of Business:

TRI COUNTY RENTALS & SALES
14388 HWY 19 N
CHIEFLAND, FL 32626 US

Current Mailing Address:

% GARY J. MARQUIS
1680 NORTH MAIN STREET
BELL, FL 32619 US

New Mailing Address:

FEI Number: 59-2953079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, GARY J.
1680 NORTH MAIN STREET
BELL, FL 32619 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: P () Delete
Name: MARQUIS, WILLARD R
Address: 431 MAPLE TREE DR #109
City-St-Zip: ALTOONA, FL 327029025

Title: ST () Delete
Name: MARQUIS, GARY J.,
Address: 1680 NORTH MAIN STREET
City-St-Zip: BELL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MARQUIS, GARY J.,
Address: 1680 NORTH MAIN STREET
City-St-Zip: BELL, FL 32619 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: GARY J. MARQUIS

S/T

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date