

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63330

FILED
Apr 19, 2012
Secretary of State

Entity Name: TRI-COUNTY ENTERTAINMENT, INC.

Current Principal Place of Business:

650 E. 3RD AVENUE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

204 ROSELLA COURT
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

650 E. 3RD AVENUE
MOUNT DORA, FL 32757 US

New Mailing Address:

204 ROSELLA COURT
SAINT AUGUSTINE, FL 32086 US

FEI Number: 59-3004489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, PAUL A
650 E. 3RD AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

COX, PAUL A
204 ROSELLA COURT
SAINT AUGUSTINE, FL 32086 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: PAUL A. COX

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: COX, PAUL A
Address: 204 ROSELLA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: PAUL A. COX

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date