

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83848

FILED
Apr 11, 2008
Secretary of State

Entity Name: TRI-COUNTY AUTO CREDIT, INC.

Current Principal Place of Business:

% EDWARD J. BIELEN
130 NORTH TAMiami TR.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

% EDWARD J. BIELEN
130 NORTH TAMiami TR.
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0054932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELEN, EDWARD J.
130 NORTH TAMiami TR.
NOKOMIS, FL 34275 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: PD () Delete
Name: BIELEN, EDWARD J.,
Address: 130 N. TAMiami TR.
City-St-Zip: NOKOMIS, FL

Title: VST () Delete
Name: CURRIE, W.E., III,
Address: 5815 N DALE MABRY HWY.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIELEN, EDWARD J.,
Address: 130 N. TAMiami TR.
City-St-Zip: NOKOMIS, FL 34275

Title: VST (X) Change () Addition
Name: CURRIE, W.E., III,
Address: 5815 N DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33614

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: EDWARD J BIELEN

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date