

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89064

FILED
Jul 20, 2011
Secretary of State

Entity Name: TRI COUNTY EQUIPMENT SALES & RENTAL, INC.

Current Principal Place of Business:

1910 N.W. 16TH STREET
POMPANO BEACH, FL 330691629 US

New Principal Place of Business:

Current Mailing Address:

1910 N.W. 16TH STREET
POMPANO BEACH, FL 330691629 US

New Mailing Address:

FEI Number: 65-0060812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARSHALL A
ONE EAST BROWARD BOULEVARD
1410
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ADAMS, MARSHALL A
200 SOUTH ANDREWS AVENUE
MUSEUM PLAZA - SUITE 900
FORT LAUDERDALE, FL 33301 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: MARSHALL A ADAMS

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: GARFFER, RAYMOND W., JR.
Address: 1910 N.W. 16TH STREET
City-St-Zip: POMPANO BEACH, FL

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: RAYMOND GARFFER

PVSD

07/20/2011

Electronic Signature of Signing Officer or Director

Date