

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054448

Entity Name: TRI-COUNTY GROUP, INC.

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

20150 CORTEZ BLVD  
BROOKSVILLE, FL 34601

## New Principal Place of Business:

## Current Mailing Address:

1183 N. MAN O WAR DRIVE  
HERNANDO, FL 34442

## New Mailing Address:

FEI Number: 59-3647508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANGELO, JOSEPH  
1183 N MAN O WAR DR  
HERNANDO, FL 34442 US

## Name and Address of New Registered Agent:

ANGELO, JOSEPH M  
1183 N MAN O WAR DR  
HERNANDO, FL 34442 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: JOSEPH M. ANGELO

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOSEPH, ANGELO  
Address: 1183 N MAN O WAR DR  
City-St-Zip: HERNANDO, FL 34442

Title: VP ( ) Delete  
Name: ANGELO, MARCA  
Address: 1183 N MAN O WAR DR  
City-St-Zip: HERNANDO, FL 34442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOSEPH, ANGELO M  
Address: 1183 N MAN O WAR DR  
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change ( ) Addition  
Name: ANGELO, MARCA L  
Address: 1183 N MAN O WAR DR  
City-St-Zip: HERNANDO, FL 34442

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: MARCA L. ANGELO

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date