

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054448

Entity Name: TRI-COUNTY GROUP, INC.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

20150 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

3923 N LECANTO HWY
BEVERLY HILLS, FL 34465

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 ()

Name and Address of Current Registered Agent:

ANGELO, JOSEPH M
20150 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

ANGELO, JOSEPH M
3923 N LECANTO HWY
BEVERLY HILLS, FL 34465 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:

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MARCA L ANGELO

VP

01/22/2010

Electronic Signature of Signing Officer or Director

Date