

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074979

FILED
Jun 24, 2010
Secretary of State

Entity Name: TRI COUNTY ALL RESTORATIONS INC.

Current Principal Place of Business:

2010 NE 55TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4872 NE 12TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

2010 NE 55TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

4872 NE 12TH AVE
OAKLAND PARK, FL 33334

FEI Number: 65-1047383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACKEL, GARY
2010 NE 55TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ACKEL, GARY
4872 NE 12 AVE
OAKLAND PARK, FL 33334 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: _____

Electronic Signature of Registered Agent

06/24/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACKEL, GARY
Address: 4872 NE 12 AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: GARY ACKEL

P

06/24/2010

Electronic Signature of Signing Officer or Director

Date