

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108171

FILED
Jan 06, 2011
Secretary of State

Entity Name: TRI-COUNTY ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 1110
BOCA RATON, FL 33487

New Mailing Address:

20283 STATE ROAD 7 SUITE 400
BOCA RATON, FL 33498

FEI Number: 65-1151777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVENUE
SUITE 3105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WEINREB, DVORA
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: DVORA WEINREB

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHER, SHERYL
Address: 22143 TRILLIUM WAY
City-St-Zip: BOCA RATON, FL 33433

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: SHERYL SCHER

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date