

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057170

FILED
Jan 07, 2011
Secretary of State

Entity Name: TRI-COUNTY MANAGEMENT & DEVELOPMENT, INC.

Current Principal Place of Business:

15595 LINDBERGH LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15595 LINDBERGH LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 02-0692746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT R
685 ROYAL PALM BEACH BLVD
SUITE 205
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABELA, BARBEL C
Address: 15595 LINDBERGH LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VPS
Name: CIUFFETELLI, JAMES R
Address: 822 IVY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

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: JAMES R. CIUFFETELLI

VPS

01/07/2011

Electronic Signature of Signing Officer or Director

Date