

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103211

FILED
Feb 13, 2012
Secretary of State

Entity Name: TRI-COUNTY TOWING & RECOVERY, INC.

Current Principal Place of Business:

2008 SW 4TH PL
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 68
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 90-0200875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, CLARA E
2008 SW 4TH PLACE
CHIEFLAND, FL 32626 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: P
Name: SHEPHERD, CLARA E
Address: P.O. BOX 68
City-St-Zip: CHIEFLAND, FL 32644

Title: V
Name: SHEPHERD, WYATT C
Address: P.O. BOX 68
City-St-Zip: CHIEFLAND, FL 32644

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: CLARA E. SHEPHERD

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date