

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023684

FILED
Mar 07, 2012
Secretary of State

Entity Name: TRI-COUNTY DELIVERY SERVICE, INC.

Current Principal Place of Business:

5326 NW 124 WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6900 MARGATE BLVD
MARGATE, FL 33063

Current Mailing Address:

5326 NW 124 WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

6900 MARGATE BLVD
MARGATE, FL 33063

FEI Number: 34-1980479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERRANTE, RICHARD B
5326 NW 124 WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ERRANTE, RICHARD B
6900 MARGATE BLVD
MARGATE, FL 33063 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

03/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ERRANTE, GALE J
Address: 6900 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063

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: GALE J ERRANTE

PD

03/07/2012

Electronic Signature of Signing Officer or Director

Date