2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P04000035951

1. Entity Name

TRI-COUNTY WATER & WELL SERVICES, INC.



FILED Apr 25, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

P.O. BOX 191

OKEECHOBEE, FL 34972-0191

P.O. BOX 191

OKEECHOBEE, FL 34972-0191



02162007

No Chg-P

CR2E034 (11/05)

4. FEI Number 27-0081271

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCORTS, CATHERINE A 18866 NW 83 TR OKEECHOBEE, FL 34972

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8.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	P MCCORTS, CHARLES D SR 18866 NW 83 TR OKEECHOBEE, FL 34972 V MCCORTS, CHARLES D JR
STREET ADDRESS CITY-ST-ZIP	110 SW 5 AVE OKEECHOBEE, FL 34974
TITLE NAME STREET ADDRESS C1TY-SI-ZIP	ST MCCORTS, CATHERINE A 18866 NW 83 TR OKEECHOBEE, FL 34972
NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICHATURE. Catherin Mc Cotto