

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088840

FILED
Jan 06, 2011
Secretary of State

Entity Name: TRI-COUNTY POOL CONTROL, INC.

Current Principal Place of Business:

2468 US HWY 441/ 27
SUITE 404
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

2468 US HWY 441/ 27
SUITE 404
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 20-1203083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RAYMOND W
33526 LAKE MYRTLE BLVD.
LEESBURG, FL 34748 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: PSTD
Name: JONES, RAYMOND
Address: 33526 LAKE MYRTLE BLVD
City-St-Zip: LEESBURG, FL 34748

Title: DV
Name: JONES, KATHERINE A
Address: 33526 LAKE MYRTLE BLVD
City-St-Zip: LEESBURG, FL 34748

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: RAYMOND W. JONES

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date