

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108972

FILED
Jan 05, 2012
Secretary of State

Entity Name: TRI-CITY ENVIRONMENTAL, INC.

Current Principal Place of Business:

119 LAKE RENA DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

119 LAKE RENA DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 54-2161995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, MICHAEL
119 LAKE RENA DRIVE
LONGWOOD, FL 32779 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/D
Name: MCCANN, MICHAEL
Address: 119 LAKE RENA DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: T/S
Name: MCCANN, YVONNE H
Address: 119 LAKE RENA DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL MCCANN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date