

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063953

FILED
Feb 15, 2011
Secretary of State

Entity Name: TRI-COUNTY INSPECTION SERVICES, INC.

Current Principal Place of Business:

2999 E ONTARIO CIRCLE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2999 E ONTARIO CIRCLE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-2784595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBENER, TIMOTHY
2999 E ONTARIO CIRCLE
MELBOURNE, FL 32935 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: DPST
Name: HERBENER, TIMOTHY
Address: 2999 E ONTARIO CIRCLE
City-St-Zip: MELBOURNE, FL 32935

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: TIMOTHY HEBENER

DPST

02/15/2011

Electronic Signature of Signing Officer or Director

Date