

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013587

FILED
Apr 02, 2007
Secretary of State

Entity Name: TRI COUNTY FORKLIFTS, INC.

Current Principal Place of Business:

832 BRIGHT MEADOW DR.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

832 BRIGHT MEADOW DR.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-4581612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JAMES E
1450 W. SR 434 SUITE 200
LONGWOODY, FL 32750 US

Name and Address of New Registered Agent:

BINNER, BENJAMIN J
832 BRIGHT MEADOW DRIVE
LAKE MARY, FL 32746 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: BENJAMIN J. BINNER

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BINNER, BENJAMIN J
Address: 832 BRIGHT MEADOW DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN J. BINNER

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date