

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039330

FILED
Apr 12, 2011
Secretary of State

Entity Name: TRI-COUNTY HOME DESIGNS, INC.

Current Principal Place of Business:

3073 SW 56TH TRAIL
TRENTON, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693 US

New Mailing Address:

FEI Number: 20-4753693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M ESQ.
114 NE FIRST STREET
TRENTON, FL 32693 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: PD
Name: EDWARDS, TOM
Address: 3073 SW 56TH TRAIL
City-St-Zip: TRENTON, FL 32693 US

Title: VPD
Name: WIGGINS, RANDY
Address: POST OFFICE BOX 285
City-St-Zip: TRENTON, FL 32693 US

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: TOM EDWARDS

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date