

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057853

FILED
Apr 07, 2008
Secretary of State

Entity Name: "TRI-COUNTY CARGO TRANSPORATION, INC."

Current Principal Place of Business:

3852 TREE TOP DR
WESTON, FL 33332

New Principal Place of Business:

1549 BARCELONA WAY
WESTON, FL 33327

Current Mailing Address:

3852 TREE TOP DR
WESTON, FL 33332

New Mailing Address:

1549 BARCELONA WAY
WESTON, FL 33327

FEI Number: 11-3789544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, CHRISTIAN A
3852 TREE TOP DR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MAYO, CHRISTIAN A
1549 BARCELONA WAY
WESTON, FL 33327 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYO, CHRISTIAN A
Address: 3852 TREE TOP DR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYO, CHRISTIAN A
Address: 1549 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTIAN A. MAYO

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date