

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057853

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

1549 BARCELONA WAY
WESTON, FL 33327

New Principal Place of Business:

15711 SW 51 MANOR
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

1549 BARCELONA WAY
WESTON, FL 33327

New Mailing Address:

15711 SW 51 MANOR
SOUTHWEST RANCHES, FL 33331

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
1549 BARCELONA WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MAYO, CHRISTIAN A
15711 SW 51 MANOR
SOUTHWEST RANCHES, FL 33331 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYO, CHRISTIAN A
Address: 15711 SW 51 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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 MAYO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date