

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074866

FILED
Apr 25, 2011
Secretary of State

Entity Name: TRI-COUNTY REALTY & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

786 BLANDING BLVD.
SUITE 112
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

786 BLANDING BLVD
SUITE112
ORANGE PARK, FL 32065

New Mailing Address:

786 BLANDING BLVD.
SUITE 112
ORANGE PARK, FL 32065

FEI Number: 51-0583509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JAMES
786 BLANDING BLVD
SUITE112
ORANGE PARK, FL 32065 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: PRES
Name: JORDAN, JAMES R
Address: 786BLANDING BLVD SUITE112
City-St-Zip: ORANGE PARK, FL 32065

Title: 0
Name: JORDAN, PAUL A 0
Address: 786BLANDING BLVD SUITE112
City-St-Zip: ORANGE PARK, FL 32065

Title: 0
Name: JORDAN, JONATHAN R 0
Address: 786 BLANDING BLVD SUITE112
City-St-Zip: ORANGE PARK, FL 32065

Title: 0
Name: JORDAN, PATRICIA A
Address: 786 BLANDING BLVD SUITE 112
City-St-Zip: ORANGE PARK, FL 32

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: JAMES ROBERT JORDAN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date