

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105495

FILED
May 01, 2008
Secretary of State

Entity Name: TRI-COUNTY REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

907 WEBSTER STREET
LEESBURG, FL 34748

New Principal Place of Business:

36807 WOODS DRIVE
FRUITLAND PARK, FL 34731

Current Mailing Address:

P.O. BOX 1096
LADY LAKE, FL 32158

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWELL, STEPHEN G
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BOLTE, SHARON B
36807 WOODS DRIVE
FRUITLAND PARK, FL 34731 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: SHARON BOLTE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOLTE, SHARON B
Address: P.O. BOX 1096
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON BOLTE

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date