

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035410

Entity Name: TRI - COUNTY AUTOS INC.

FILED
Jul 20, 2008
Secretary of State

Current Principal Place of Business:

2984 NW 193 TERR
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2984 NW 193 TERR
MIAMI, FL 33056

New Mailing Address:

FEI Number: 20-8701148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, STEVE
2984 NW 193 TERR
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

JUNIA, JAMES
2984 NW 193 TERR
MIAMI, FL 33056 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: JUNIA JAMES

07/20/2008

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: P () Delete
Name: JAMES, JUNIA
Address: 14615 NW 27 AVE
City-St-Zip: OPA LOCKA, FL 33054

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: JUNIA JAMES

P

07/20/2008

Electronic Signature of Signing Officer or Director

Date