2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008
Secretary of State

DOCUMENT# P07000056599

Entity Name: TRI-COUNTY OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

162 N FLORIDA AVENUE
INVERNESS, FL 34453

New Principal Place of Business:

2521 HWY 44 W
INVERNESS, FL 34453

Current Mailing Address:

8186 E WINDSONG STREET
FLORAL CITY, FL 34436

New Mailing Address:

2521 HWY 44 W
INVERNESS, FL 34453

FEI Number: 26-0159273 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADDISON, KAREN D
8186 E WINDSONG STREET
FLORAL CITY, FL 34436 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	ADDISON, KAREN D	
Address:	8186 E WINDSONG STREET	
City-St-Zip:	FLORAL CITY, FL 34436	

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: KAREN ADDISON P 03/24/2008

Electronic Signature of Signing Officer or Director Date