

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098284

Entity Name: TRI-COUNTY LOGISTICS INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 33-1179511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEITZ-COSMANO, DEBORAH
7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COSMANO, JEROME
7552 RIDGEFIELD LANE
LAKE WORTH, FL 33467 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: JEROME COSMANO

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEITZ-COSMANO, DEBORAH
Address: 7552 RIDGEFIELD LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSMANO, JEROME
Address: 7552 RIDGEFIELD LANE
City-St-Zip: LAKE WORTH, FL 33467

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: JEROME COSMANO

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date