

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134158

FILED
Mar 15, 2012
Secretary of State

Entity Name: TRI-COUNTY HARDWARE & FARM SUPPLY, INC.

Current Principal Place of Business:

21829 US HIGHWAY 331 NORTH
PAXTON, FL 32538

New Principal Place of Business:

Current Mailing Address:

21829 US HIGHWAY 331 NORTH
LAUREL HILL, FL 32567

New Mailing Address:

FEI Number: 26-1581587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBLE, DENNIS O
8923 HWY 85
LAUREL HILL, FL 32567 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: GAMBLE, DENNIS O
Address: 8923 HWY 85
City-St-Zip: LAUREL HILL, FL 32567

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: DENNIS O GAMBLE

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date