

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058702

FILED
Jan 28, 2012
Secretary of State

Entity Name: TRI-COUNTY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5645 JOHNSON LAKE ROAD
DELEON SPRINGS,, FL 32130

New Principal Place of Business:

Current Mailing Address:

5645 JOHNSON LAKE ROAD
DELEON SPRINGS,, FL 32130

New Mailing Address:

FEI Number: 61-1575932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDICK, LORI
5645 JOHNSON LAKE ROAD
DELEON SPRINGS,, FL 32130 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: P
Name: WADDICK, LORI
Address: 5645 JOHNSON LAKE ROAD
City-St-Zip: DELEON SPRINGS,, FL 32130

Title: ST
Name: WADDICK, JEFF
Address: 5645 JOHNSON LAKE ROAD
City-St-Zip: DELEON SPRINGS,, FL 32130

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: LORI WADDICK

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date