

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000103226

Entity Name: TRI COUNTY MOLD INC

FILED
Aug 31, 2009
Secretary of State**Current Principal Place of Business:**4625 NW 8TH AVE
OAKLAND PARK, FL 33309**New Principal Place of Business:****Current Mailing Address:**4625 NW 8TH AVE
OAKLAND PARK, FL 33309**New Mailing Address:**747 NW 38TH AVE
DEERFIELD BCH, FL 33442

FEI Number: 26-3871254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEACUTIS, STEVEN
747 NW 38TH AVE
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**CATALANO, DENNIS
747 NW 38TH AVE
DEERFIELD BEACH, FL 33442 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: DENNIS CATALANO

08/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DEACUTIS, STEVEN
Address: 4625 NW 8TH AVE
City-St-Zip: OAKLAND PARK, FL 33309Title: V (X) Delete
Name: CATALANO, LISA
Address: 4625 NW 8TH AVE
City-St-Zip: OAKLAND PARK, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CATALANO, DENNIS
Address: 747 NW 38TH AVE
City-St-Zip: DEERFIELD BCH, FL 33442Title: () 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: DENNIS CATALANO

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date