

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018715

FILED
Feb 18, 2011
Secretary of State

Entity Name: TRI-COUNTY ENGINEERING & INSPECTIONS, INC.

Current Principal Place of Business:

408 N.E. 6TH ST., STE 241
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

408 N.E. 6TH ST., STE 241
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-4499929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUTO, WILLIAM S
1109 E. BROWARD BLVD
SUITE B
FORT LAUDERDALE,, FL 33301 US

Name and Address of New Registered Agent:

HARHEN, GEORGE M
408 NE 6TH ST
SUITE 241
FORT LAUDERDALE,, FL 33304 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: GEORGE M HARHEN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLUTO, WILLIAM S
Address: 408 NE 6TH ST SUITE 241
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WILLIAM S PLUTO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date