

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018715

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

1007 N FEDERAL HWY SUITE 224
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 N FEDERAL HWY SUITE 224
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:

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

Name and Address of New Registered Agent:

HARHEN, GEORGE M
1007 N FEDERAL HWY
SUITE 224
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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLUTO, WILLIAM S
Address: 1007 N FEDERAL HWY SUITE 224
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: GEORGE HARHEN

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date