

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050759

FILED
Feb 22, 2010
Secretary of State

Entity Name: TRI-COUNTY CLOTHING CO.

Current Principal Place of Business:

508 NW 52 ST
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

508 NW 52 ST
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 30-0571671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUDO, DAMIAN
508 NW 52 ST
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VAUDO, DAMIAN
Address: 508 NW 52 ST
City-St-Zip: BOCA RATON, FL 33487 US

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: DAMIAN VAUDO

CEO

02/22/2010

Electronic Signature of Signing Officer or Director

Date