

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076125

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRI COUNTY LANDSCAPE CONTRACTORS, INC.

Current Principal Place of Business:

5168 C R 165
WILDWOOD, FL 34785

New Principal Place of Business:

1410 INDUSTRIAL DRIVE
WILDWOOD, FL 34785

Current Mailing Address:

5168 C R 165
WILDWOOD, FL 34785

New Mailing Address:

1410 INDUSTRIAL DRIVE
WILDWOOD, FL 34785

FEI Number: 27-1288368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COON, TODD M
9100 CR 128C
WILDWOOD, FL 34785 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: KERNER, SCOTT
Address: 40437 OLD CHURCH ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: V
Name: COON, TODD M
Address: 9100 CR 128C
City-St-Zip: WILDWOOD, FL 34785

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: TODD M. COON

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date