

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092318

FILED
Jan 17, 2011
Secretary of State

Entity Name: TRI COUNTY FURNITURE SERVICE INC

Current Principal Place of Business:

5404 CROSSING ROCK CT
RIVIERA BEACH, FL 33407

New Principal Place of Business:

5097 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

Current Mailing Address:

5404 CROSSING ROCK CT
RIVIERA BEACH, FL 33407

New Mailing Address:

5097 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

FEI Number: 16-1632394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSAGHT, BRYAN R
5404 CROSSING ROCK CT
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

LYSAGHT, BRYAN R
5097 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409 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: BL

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYSAGHT, BRYAN R
Address: 5097 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: LYSAGHT, CHARLENE E
Address: 5097 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: BL

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date