

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043133

FILED
Feb 02, 2011
Secretary of State

Entity Name: TRI COUNTY AIR INC

Current Principal Place of Business:

10211 PINES BOULEVARD
186
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10211 PINES BOULEVARD
186
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-2623935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RESOURCE CENTER OF FLORIDA INC
20401 NW 2 AVENUE
103
MIAMI, FL 33169 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: FRESNEDA, RENEE
Address: 10211 PINES BLVD SUITE 186
City-St-Zip: PEMBROKE PINES, FL 33026

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: RENEE FRESNEDA

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date