

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047840

Entity Name: TRI COUNTY RESTORATION, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

7124 ASHFORD LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7124 ASHFORD LANE
BOYNTON BEACH, FL 33472

Current Mailing Address:

7124 ASHFORD LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

7124 ASHFORD LANE
BOYNTON BEACH, FL 33472

FEI Number: 38-3848462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ANDREW
1900 GLADES ROAD
245
BOCA RATON, FL 33431 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: WYMAN, JOYCE
Address: 7124 ASHFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: WYMAN, JEFFREY
Address: 7124 ASHFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33472

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: JEFFREY WYMAN

VP

01/08/2012

Electronic Signature of Signing Officer or Director

Date