

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017681

FILED
Mar 10, 2010
Secretary of State

Entity Name: TRI COUNTY TITLE & TRUST INC.

Current Principal Place of Business:

3350 SW 148 AVE
STE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

3350 SW 148TH AVENUE
STE 110
MIRAMAR, FL 33027 US

Current Mailing Address:

3350 SW148 AVE
STE 110
MIRAMAR, FL 33027 US

New Mailing Address:

3350 SW 148TH AVENUE
STE 110
MIRAMAR, FL 33027 US

FEI Number: 65-0397704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLOS R PENA
3350 SW 148 AVE
STE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PENA, CARLOS R
3350 SW 148TH AVENUE
STE 110
MIRAMAR, FL 33027 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: CARLOS R. PENA

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CMP
Name: CARLOS R. PENA
Address: 3350 SW 148TH AVENUE, STE 110
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS R. PENA

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03/10/2010

Electronic Signature of Signing Officer or Director

Date