## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000017681

Entity Name: TRI COUNTY TITLE & TRUST INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 SW 148TH AVENUE STE 110

MIRAMAR, FL 33027 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **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 PRES 01/12/2011