2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076468

Entity Name: TRI COUNTY PRINTING INC.

FILED Apr 13, 2009 Secretary of State

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|---|---|-------------------------------|---|--|------------------------------|----------|--|
| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | | |
| | ERTY ROAD TON, FL 33434 | ļ | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | | |
| | ERTY ROAD TON, FL 33434 | ļ | | | | | |
| FEI Number: | 65-0452908 | FEI Number Applied For () | FEI Number Not App | licable () | Certificate of Status Desire | ed () | |
| Name and | Address of C | urrent Registered Agent: | Name and | Name and Address of New Registered Agent: | | | |
| | OSEPH R ERTY ROAD TON, FL 33434 | US | | | | | |
| | named entity s e of Florida. | ubmits this statement for the | purpose of changing | its registered | office or registered agent, | or both, | |
| SIGNATUR | RE: | | | | | | |
| | Electroni | c Signature of Registered Ag | ent | Date | | | |
| Election Car | npaign Financing | Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | P () FRANK, JOSEPI 19377 LIBERTY BOCA RATON, F | ROAD | Title: Name: Address: City-St-Zip: | P (X FRANK, JOSE 19377 LIBER BOCA RATON | TY ROAD | | |
| Title: Name: Address: City-St-Zip: | V () FRANK, GAIL 19377 LIBERTY BOCA RATON, F | | Title: Name: Address: City-St-Zip: | (|) Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | ST () FRANK, LILLIAN 19377 LIBERTY BOCA RATON, F | ROAD | Title: Name: Address: City-St-Zip: | (|) Change () Addition | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH R FRANK PRES 04/13/2009