

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000044511

FILED
Jun 27, 2012
Secretary of State

Entity Name: TRI COUNTY RV/MH SERVICES INC.

Current Principal Place of Business:

21235 73RD ROAD
O'BRIEN, FL 32071 US

New Principal Place of Business:

Current Mailing Address:

21235 73RD ROAD
O'BRIEN, FL 32071 US

New Mailing Address:

FEI Number: 59-3257912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAYES, GLEN W
21235 73RD RD.
O'BRIEN, FL 32071 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: PD
Name: GLEN W HAYES
Address: 21235 73RD RD.
City-St-Zip: OBRIEN, FL

Title: VPD
Name: JANICE L HAYES
Address: 21235 73RD RD.
City-St-Zip: OBRIEN, FL

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: GLEN W. HAYES

PD

06/27/2012

Electronic Signature of Signing Officer or Director

Date