2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P94000052017

1. Entity Name TRUE COUNT, INC.



FILED Jan 24, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

6250 SW 48TH TER PALM CITY, FL 34990 6250 SW 48TH TER

PALM CITY, FL 34990



DO NOT WRITE IN THIS SPACE

01192008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0512635 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANDERSON, WILLIAM D JR. 48 SE OSCEOLA ST STUART, FL 34994

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and tritle if applicable (NOTE: Registered Agent signature required when renetating) DATE					
FILE NUMBER FEE IS STOUND 1		Election Campaign Fina Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			1
TITLE	DP				
NAME	HARRELL, DENNIS V.		1		
STREET ADDRESS	6250 SW 48TH TERR				
CITY-ST-ZIP	PALM CITY, FL 34990		1		
IUITE	DS		1		<u>U</u> 00000794078
NAME	HARRELL, INGEBORG		ł		01/25/08-80034-013 150.00
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CITY-ST-ZIP	PALM CITY, FL 34990				
TITLE			1		
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TITLE					
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STREET ADDRESS			1		

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP