

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052017

Entity Name: TRUE COUNT, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6250 SW 48TH TER
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

6250 SW 48TH TER
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0512635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDERSON, WILLIAM D JR.
2897 S.E. OCEAN BLVD.
STUART, FL 34996 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

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HARRELL, DENNIS V.
Address: 6250 SW 48TH TERR
City-St-Zip: PALM CITY, FL 34990

Title: DS
Name: HARRELL, INGEBORG
Address: 6250 SW 48TH TERR
City-St-Zip: PALM CITY, FL 34990

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: DENNIS V. HARRELL

DP

03/18/2011

Electronic Signature of Signing Officer or Director

Date