

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025171

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRICOUNTY BUILDING MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

208 NW 6TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

4970 SW 52ND STREET
309
DAVIE, FL 33314

Current Mailing Address:

P.O. BOX 816946
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 65-0651610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DAVID F
3220 OVERLOOK ROAD
DAVIE, FL 33328 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: DPST
Name: COLTON, JONATHAN D
Address: 5249 SW 40 AVE
City-St-Zip: DANIA, FL 33314

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: JONATHAN D. COLTON

DPST

03/16/2011

Electronic Signature of Signing Officer or Director

Date