

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069902

FILED
Jan 31, 2011
Secretary of State

Entity Name: TRI-COUNTY INSTALLATIONS, INC.

Current Principal Place of Business:

4700 W PROSPECT RD
103
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4700 W PROSPECT RD
103
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0699582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOFFMAN, STUART C ESQ.
1075 BROKEN SOUND PARKWAY NW
102
BOCA RATON, FL 33487 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: P
Name: HOFFMAN, CAROLE
Address: 4700 W PROSPECT RD #103
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP
Name: HOFFMAN, STEVEN
Address: 4700 W PROSPECT RD #103
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: STEVEN HOFFMAN

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date