2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Untt

Secretary of State **DOCUMENT # P97000103610** 01-17-2008 90024 001 ***150.00 TRI-COUNTY SEPTIC SERVICE, INC. Principal Place of Business Mailing Address 115 S LAWTON AVENUE 115 S LAWTON AVENUE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 2. Principal Place of Business - No P.O. Box # Mailing Address 744 E. Rhode Island Ave. P. O. BOX 741172 Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Oranae 65-0806764 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Volusia loLusia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PESARE, ANTHONY J JR. Street Address (P.O. Box Number is Not Acceptable) 115 S LAWTON AVENUE ORANGE CITY, FL 32763 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** ☐ Delete TITLE ☐ Change Addition PESARE, ANTHONY J JR. NAME 115 S LAWTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP VP TITLE ☐ Change ☐ Addition Delete NO V.A NAME PESARE, TRACY M STREET ADDRESS 115 S LAWTON AVENUE STREET ADDRESS ORANGE CITY, FL 32763 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-S1-21P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

Inthuny T. Pesare - Drisident 1

FILED

Jan 17, 2008 8:00 am