

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29648

FILED  
Apr 17, 2009  
Secretary of State

**Entity Name:** TRI COUNTY PROTECTIVE SYSTEMS, INC.

**Current Principal Place of Business:**

3439 13TH ST.  
ST. CLOUD, FL 34769 US

**New Principal Place of Business:**

35 WESTVIEW DRIVE  
OSPREY, FL 34229 US

**Current Mailing Address:**

35 WESTVIEW DRIVE  
OSPREY, FL 34229 FL

**New Mailing Address:**

**FEI Number:** 59-3122195      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REILLY, PETER M MR.  
35 WESTVIEW DRIVE  
OSPREY, FL 34229 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: REILLY, PETER M MR.  
Address: 35 WESTVIEW DRIVE  
City-St-Zip: OSPREY, FL 34229 US

Title: VD ( ) Delete  
Name: REILLY, ANNE M MRS.  
Address: 35 WESTVIEW DRIVE  
City-St-Zip: OSPREY, FL 34229 US

Title: SD ( ) Delete  
Name: REILLY, JULIA A MS.  
Address: 11830 WHISPERING TREE AVENUE  
City-St-Zip: ORLANDO, FL 32837 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER M. REILLY

MR.

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date