2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017681

Entity Name: TRI COUNTY TITLE & TRUST INC.

Current Principal Place of Business:

3350 SW 148TH AVENUE

110

MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148TH AVENUE SUITE 110

MIRAMAR, FL 33027 US

FEI Number: 65-0397704 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PENA, CARLOS R 3350 SW 148TH AVENUE SUITE 110 MIRAMAR, FL 33027 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: CARLOS R. PENA 04/09/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CMP

Name PENA, CARLOS R

Address 3350 SW 148TH AVENUE

110

City-State-Zip: MIRAMAR FL 33027

SIGNATURE: CARLOS R. PENA

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/09/2016 Date

FILED Apr 09, 2016

Secretary of State

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