

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90008 006 ***150.00

DOCUMENT # 510020

1. Entity Name

TRI-SUN BUILDERS, INC.



Principal Place of Business

23295 WEATHERMAN AVE
PT CHARLOTTE FL 33952
US

Mailing Address

P.O. BOX 380159
MURDOCK FL 33938

2. Principal Place of Business

3. Mailing Address

512 WATERSIDE ST

Suite, Apt. #, etc.

PT. CHARLOTTE FL 33954

City & State

Zip

33954

Country

U.S.

Zip

Country

4. FEI Number

59-1714668

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POLK, JOHN L
141 W MARION AVE
PUNTA GORDA FL 33950

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TS ☐ Delete
NAME DIRMAYER, BILLIE J
STREET ADDRESS 20169 MET PROSPECT BLVD
CITY-ST-ZIP PORT CHARLOTTE FL 33952

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 512 WATERSIDE ST
CITY-ST-ZIP PT. CHARLOTTE FL 33954

TITLE T ☐ Delete
NAME DIRMAYER, BILLIE J
STREET ADDRESS 20169 MT PROSPECT BLVD
CITY-ST-ZIP PT CHARLOTTE FL 33952

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 512 WATERSIDE ST.
CITY-ST-ZIP PT. CHARLOTTE FL 33954

TITLE P ☐ Delete
NAME DIRMAYER, LARRY J
STREET ADDRESS 20169 MT PROSPECT BLVD
CITY-ST-ZIP PT CHARLOTTE FL 33952

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 512 WATERSIDE ST
CITY-ST-ZIP PT. CHARLOTTE FL 33954

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY J. DIRMAYER 2/2/04 9416292000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #