

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64821

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: TRI-STATE CONTRACTORS OF FLORIDA, INC.

**Current Principal Place of Business:**

3051 FAYE ROAD  
P.O. BOX 26308  
JACKSONVILLE, FL 32226

**New Principal Place of Business:**

**Current Mailing Address:**

3051 FAYE ROAD  
P.O. BOX 26308  
JACKSONVILLE, FL 32226

**New Mailing Address:**

FEI Number: 59-2554201      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PONSELL WALTER R.  
2590 RIVER ENCLAVE LANE  
JACKSONVILLE, FL 32226      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: P ( ) Delete  
Name: PONSELL, WALTER RAND, ALL  
Address: 2590 RIVER ENCLAVE LANE  
City-St-Zip: JACKSONVILLE, FL

Title: ST ( ) Delete  
Name: PONSELL, EMOGENE SAN, DRA  
Address: 2590 RIVER ENCLAVE LANE  
City-St-Zip: JACKSONVILLE, FL

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

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 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: SANDRA PONSELL

ST

01/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date