

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64821

FILED
Jan 08, 2008
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:

3051 FAYE ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

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

New Mailing Address:

3051 FAYE ROAD
JACKSONVILLE, FL 32226

FEI Number: 59-2554201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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: EMOGENE SANDRA PONSELL

ST

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date