

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64821

FILED
Jan 19, 2011
Secretary of State

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

Current Principal Place of Business:

3051 FAYE ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

3051 FAYE ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PONSELL, WALTER RANDALL
Address: 2590 RIVER ENCLAVE LANE
City-St-Zip: JACKSONVILLE, FL

Title: ST
Name: PONSELL, EMOGENE SANDRA
Address: 2590 RIVER ENCLAVE LANE
City-St-Zip: JACKSONVILLE, FL

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.

SIGNATURE: SANDRA PONSELL

ST

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date