2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005659

FILED Jan 14, 2010 Secretary of State

Entity Name: TRI-COUNTY ROOFING CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2820 THORNHILL RD 5650 STATE ROAD 557 WINTER HAVEN, FL 33880 LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

2820 THORNHILL RD P.O.BOX 1692

WINTER HAVEN, FL 33880 EATON PARK, FL 33840

FEI Number: 26-0294282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUY, MICHAEL

2820 THORNHILL RD

WATERSON, DARILYN

5650 STATE ROAD 557

WINTER HAVEN, FL 33880 US

LAKE ALFRED, FL 33850 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: DARILYN WATERSON 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARP, DONNIE

Address: 5596 COMMERCIAL BLVD NW City-St-Zip: WINTER HAVEN, FL 33880

Title: V

Name: LEBEOUF, GENE JR Address: 1920 US HWY 301 N City-St-Zip: TAMPA, FL 33619

Title: S

 Name:
 HUTTON, STEPHI

 Address:
 2820 THORNHILL RD

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: T

 Name:
 WATERSON, DARILYN

 Address:
 5650 STATE ROAD 557

 City-St-Zip:
 LAKE ALFRED, FL 33850

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARILYN WATERSON T 01/14/2010