2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147921

Entity Name: TRI-CITY ELECTRIC CO., INC.

Current Principal Place of Business:

625 N W 16TH AVE MIAMI, FL 33125

Current Mailing Address:

625 N W 16TH AVE MIAMI, FL 33125 US

FEI Number: 59-0557927 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, KERRY H. ESQ 9150 SO DADELAND BLVD 902 MIAMI, FL 33156 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: KERRY LEWIS, ESQ 02/17/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PST Title VP

Name BORDEN, JONATHAN R. Name A.L. ABREU

 Address
 625 N W 16TH AVE
 Address
 625 N W 16TH AVE

 City-State-Zip:
 MIAMI FL 33125
 City-State-Zip:
 MIAMI FL 33125

Title VP Title VP

NameBORDEN, DILLARD R IIINameKIRCHHEINER, OTTOAddress625 NW 16TH AVEAddress625 NW 16TH AVE

City-State-Zip: MIAMI FL 33125 City-State-Zip: MIAMI 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: JONATHAN BORDEN

PRESIDENT

02/17/2022

FILED Feb 17, 2022

Secretary of State

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