

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147921

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

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

625 N W 16TH AVE  
MIAMI, FL 33125 US

## New Principal Place of Business:

## Current Mailing Address:

625 N W 16TH AVE  
MIAMI, FL 33125 US

## New Mailing Address:

FEI Number: 59-0557927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, KERRY H ESQ.  
3225 AVIATION AVENUE  
COCONUT GROVE, FL 33133 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: PST ( ) Delete  
Name: BORDEN, JONATHAN R.,  
Address: 625 N W 16TH AVE  
City-St-Zip: MIAMI, FL 33125

Title: VP ( ) Delete  
Name: A.L. ABREU,  
Address: 625 N W 16TH AVE  
City-St-Zip: MIAMI, FL 33125

Title: CH ( ) Delete  
Name: BORDEN, DILLARD R  
Address: 625 NW 16TH AVE  
City-St-Zip: MIAMI, FL 33125

Title: AVP ( ) Delete  
Name: BORDEN, DILLARD R III  
Address: 625 NW 16TH AVE  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: KIRCHHEINER, OTTO  
Address: 625 NW 16TH AVE  
City-St-Zip: MIAMI, FL 33125

Title: VP ( ) Delete  
Name: SORRELLS, RICHARD L JR  
Address: 625 NW 16 AVENUE  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BORDEN, DILLARD R III  
Address: 625 NW 16TH AVE  
City-St-Zip: MIAMI, FL

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: JONATHAN R. BORDEN

PST

03/24/2009

Electronic Signature of Signing Officer or Director

Date