

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147921

FILED  
Feb 24, 2011  
Secretary of State

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

**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:**

LEWIS, KERRY H ESQ.  
1500 SAN REMO AVENUE  
214  
CORAL GABLES, FL 33146 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:

02/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: BORDEN, JONATHAN R.  
Address: 625 N W 16TH AVE  
City-St-Zip: MIAMI, FL 33125

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

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

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

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

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

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 R BORDEN

PST

02/24/2011

Electronic Signature of Signing Officer or Director

Date