

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 147921

FILED
Mar 19, 2012
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.
1500 SAN REMO AVENUE
214
CORAL GABLES, FL 33146 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: 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: VP
Name: BORDEN, DILLARD R III
Address: 625 NW 16TH AVE
City-St-Zip: MIAMI, FL 33125

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

Title: VP
Name: SORRELLS, RICHARD L JR
Address: 625 NW 16TH AVE
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

03/19/2012

Electronic Signature of Signing Officer or Director

Date