2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2007 08:00 Al Secretary of State **DOCUMENT # 510020** 1. Entity Name TRI-SUN BUILDERS, INC. Principal Place of Business Mailing Address 512 WATERSIDE ST P.O. BOX 380159 PORT CHARLOTTE FL 33954 MURDOCK FL 33938 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Slato City & State 4. FEI Number Applied For 59-1714668 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo POLK, JOHN L Street Address (P.O. Box Number is Not Acceptable) 141 W MARION AVE PUNTA GORDA FL 33950 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. ,Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE ☐ Delete TULF ■ Addition DIRMEYER, BILLIE J NAME NAMI. U00000069367**8** 512 WATERSIDE ST STREET ADDRESS STREET ADDRESS 04/16/07-80048-018 150.00 PORT CHARLOTTE FL 33954 CITY-ST-7IP CITY-S1-7IP TITLE ☐ Delele HHE Change ☐ Addition DIRMEYER, BILLIE J NAME 512 WATERSIDE ST STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33954 CITY-S1-ZIP CITY-ST-7/P ☐ Delete ☐ Addition TITLE Change DIRMEYER, LARRY J 512 WATERSIDE ST STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33954 CITY-ST-71P CITY-ST-ZIP VΡ ☐ Delete Change ☐ Addition IIILE DORO, TINA M NAME. 9242 SWEDEN BLVD STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: LARRY J DIRMEYER ACTUS J 3/30/07 941 6292000