

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730775

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: TRI-COUNTY SPECIALTY CONTRACTORS ASSOCIATION, INC.

## Current Principal Place of Business:

HILTON GARDEN INN  
COLLEGE PARKWAY  
FT. MYERS, FL 33908 US

## New Principal Place of Business:

13830 JETPORT COMMERCE PARKWAY  
SUITE 5  
FT. MYERS, FL 33913 US

## Current Mailing Address:

POST OFFICE BOX 7142  
FORT MYERS, FL 33911 US

## New Mailing Address:

13830 JETPORT COMMERCE PARKWAY  
SUITE 5  
FT. MYERS, FL 33913 US

FEI Number: 59-1965993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUISZER, JACK  
9470 BALSAC COURT  
SANIBEL, FL 33957 US

## Name and Address of New Registered Agent:

SMITH, MATTHEW  
9470 IVY BROOK RUN #805  
FORT MYERS, FL 33913 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: MATTHEW SMITH

04/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: TROYER, SAM  
Address: P.O. BOX 150490  
City-St-Zip: CAPE CORAL, FL 33915 US

Title: D ( ) Delete  
Name: NEMETH, JOE  
Address: 17371 ALICO CENTER ROAD  
City-St-Zip: FORT MYERS, FL 33912 US

Title: D ( ) Delete  
Name: TROYER, BRAD  
Address: 1227 SE 9TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D (X) Delete  
Name: BARNES, WILLIAM  
Address: 1905 N. TAMiami TRAIL  
City-St-Zip: FORT MYERS, FL 33903 US

Title: TREA (X) Delete  
Name: SMITH, MATT  
Address: POST OFFICE BOX 6187  
City-St-Zip: FORT MYERS, FL 33911 US

Title: D (X) Delete  
Name: MANERI, JOSEPH SR  
Address: POST OFFICE BOX 7142  
City-St-Zip: FT MYERS, FL 33911 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SMITH, MATTHEW  
Address: 8891 BRIGHTON LANE #107  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP (X) Change ( ) Addition  
Name: MENARI, JOSEPH  
Address: PO BOX 7142  
City-St-Zip: FORT MYERS, FL 33911 US

Title: SEC (X) Change ( ) Addition  
Name: DZLINSKI, EUGENE  
Address: 13880 TREELINE AVE S # 6  
City-St-Zip: FORT MYERS, FL 33913 US

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW SMITH

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date