2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730775

FILED Feb 15, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

13830 JETPORT COMMERCE PARKWAY

SUITE 5

FT. MYERS, FL 33913 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SMITH, MATTHEW

Address: 8891 BRIGHTON LANE #107 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP

Name: MENARI, JOSEPH Address: PO BOX 7142

City-St-Zip: FORT MYERS, FL 33911 US

Title: SEC

 Name:
 DZLINSKI, EUGENE

 Address:
 13880 TREELINE AVE S # 6

 City-St-Zip:
 FORT MYERS, FL 33913 US

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

SIGNATURE: DONNA J. BEASLEY ED 02/15/2010