

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858085

FILED
Jan 09, 2009
Secretary of State

Entity Name: TIC - THE INDUSTRIAL COMPANY

Current Principal Place of Business:

2211 ELK RIVER RD
STEAMBOAT SPRGS, CO 80487 US

New Principal Place of Business:

Current Mailing Address:

2211 ELK RIVER RD
STEAMBOAT SPRGS, CO 80487 US

New Mailing Address:

FEI Number: 76-0032594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARY B. MCKENZIE,
Address: 29300 COUNTY ROAD 14
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: V () Delete
Name: PAUL, JOHN
Address: 1110 FAIRWAY WOODS DR
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: V () Delete
Name: ROOS, JOHN M.,
Address: 46750 ROUTT CNTY RD 129
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: VTD () Delete
Name: KISSANE, J. F.,
Address: 1755 BROME DR
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: S () Delete
Name: HINDE, TERESA D
Address: 29566 ELK VIEW DRIVE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: S () Delete
Name: JASON, ST. JOHN D
Address: 700 PAMELA LANE
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: ROOS, JOHN M
Address: 46750 ROUTT CNTY RD 129
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: VTD (X) Change () Addition
Name: KISSANE, J. F
Address: 1755 BROME DR
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

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

SIGNATURE: JAMES F. KISSANE

VTD

01/09/2009

Electronic Signature of Signing Officer or Director

Date