

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001278

FILED
Mar 21, 2012
Secretary of State

Entity Name: TRI-COUNTY MECHANICAL, INC.

Current Principal Place of Business:

11214 SW 154 TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11214 SW 154 TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 58-2561720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, GLENN RA
11214 SW 154 TER
MIAMI, FL 33157 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: PD
Name: FIGUEREDO, GLENN
Address: 11214 SW 154 TERR
City-St-Zip: MIAMI, FL 33157

Title: MM
Name: SANTANA, VANESSA V
Address: 11214 SW 154 TERR
City-St-Zip: MIAMI, FL 33157

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: GLENN FIGUEREDO

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date