

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19907

FILED
Jan 16, 2008
Secretary of State

Entity Name: TRI-CORP CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3370 AGRICULTURAL CENTER DR
SUITE 100
SAINT AUGUSTINE, FL 320920575 US

New Principal Place of Business:

Current Mailing Address:

3370 AGRICULTURAL CENTER DR
SUITE 100
SAINT AUGUSTINE, FL 320920575 US

New Mailing Address:

FEI Number: 59-2684914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, THOMAS D.
3370 AGRICULTURAL CENTER DR.
SUITE 100
SAINT AUGUSTINE, FL 32092 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: PTD () Delete
Name: BROWN, THOMAS D.,
Address: 2590 JOE ASHTON RD.
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S () Delete
Name: HAMILTON, CANDICE A
Address: 1529 WALNUT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BROWN, PAUL L
Address: 4073 LONICERA LOOP
City-St-Zip: JACKSONVILLE, FL 32259-453 US

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: THOMAS D. BROWN

PTD

01/16/2008

Electronic Signature of Signing Officer or Director

Date