

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51246

FILED
Jan 15, 2009
Secretary of State

Entity Name: TRI-CONSTRUCTION ASSOCIATES, INC.

Current Principal Place of Business:

6885 SW 18TH ST
SUITE 7
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4547
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0493940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTON, NEIL G III
3801 NW 71ST STREET
COCONUT CREEK, FL 33073 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: D () Delete
Name: LUTON, NEIL G III
Address: 3801 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUTON, NEIL G III
Address: 3801 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL

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: NEIL G LUTON III

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date