

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34634

FILED
Apr 19, 2011
Secretary of State

Entity Name: TRI-COUNTY BUILDING SPECIALTIES, INC.

Current Principal Place of Business:

1332 WEST MCNAB RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1300 WEST MCNAB RD
SUITE F
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1332 WEST MCNAB RD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1300 WEST MCNAB ROAD
SUITE F
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2711294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAUN, CYNTHIA H
1332 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BRAUN, CYNTHIA H
1300 WEST MCNAB ROAD
SUITE F
FORT LAUDERDALE, FL 33309 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAUN, CYNTHIA H.
Address: 1300 WEST MCNAB RD STE F
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CYNTHIA H. BRAUN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date