

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005659

FILED
Jan 14, 2010
Secretary of State

Entity Name: TRI-COUNTY ROOFING CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business:

2820 THORNHILL RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

5650 STATE ROAD 557
LAKE ALFRED, FL 33850

Current Mailing Address:

2820 THORNHILL RD
WINTER HAVEN, FL 33880

New Mailing Address:

P.O.BOX 1692
EATON PARK, FL 33840

FEI Number: 26-0294282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, MICHAEL
2820 THORNHILL RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WATERSON, DARILYN
5650 STATE ROAD 557
LAKE ALFRED, FL 33850 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: DARILYN WATERSON

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARP, DONNIE
Address: 5596 COMMERCIAL BLVD NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: V
Name: LEBEOUF, GENE JR
Address: 1920 US HWY 301 N
City-St-Zip: TAMPA, FL 33619

Title: S
Name: HUTTON, STEPHI
Address: 2820 THORNHILL RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: WATERSON, DARILYN
Address: 5650 STATE ROAD 557
City-St-Zip: LAKE ALFRED, FL 33850

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

SIGNATURE: DARILYN WATERSON

T

01/14/2010

Electronic Signature of Signing Officer or Director

Date