2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005659

FILED May 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5650 STATE ROAD 557 LAKE ALFRED, FL 33850

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

 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 PRES 05/25/2011