

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103117

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** TRI-CO CONSTRUCTION, INC.

**Current Principal Place of Business:**

1303 MALLARD LANDING BLVD N  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

1303 MALLARD LANDING BLVD N  
JACKSONVILLE, FL 32259

**New Mailing Address:**

FEI Number: 59-3680784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, R T  
1303 MALLARD LANDING BLVD N  
JACKSONVILLE, FL 32259 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DAVIS, R T  
Address: 1303 MALLARD LANDING BLVD N  
City-St-Zip: JACKSONVILLE, FL 32259

Title: D  
Name: DAVIS, CATHY M  
Address: 1303 MALLARD LANDING BLVD N  
City-St-Zip: JACKSONVILLE, FL 32259

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: R T DAVIS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIR.

04/20/2012

\_\_\_\_\_ Date