

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000129462

FILED
Apr 07, 2011
Secretary of State

Entity Name: TRI-CITY ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

430 WEST DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

430 WEST DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 02-0657423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

McFARLAND, CHARLES W
430 WEST DRIVE
ALTAMONTE SPRINGS, FL 32714 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: DP
Name: OLMSTEAD, JACK A
Address: 430 WEST DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV
Name: BORDERICK, F. RANCE
Address: 430 WEST DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVS
Name: HARDEN, N. LYNN JR.
Address: 430 WEST DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVT
Name: McFARLAND, CHARLES W
Address: 430 WEST DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: CV
Name: EIDEL, HELMUTH L
Address: 430 WEST DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AS
Name: LULLI, CHERYL A
Address: 316 ULRICH PT
City-St-Zip: SANFORD, FL 32771 US

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: CHARLES W. McFARLAND

DVT

04/07/2011

Electronic Signature of Signing Officer or Director

Date

SHUTTS
&
BOWEN
LLP

P02000129462
4-7-11

FAX TRANSMISSION

To:	Sean Toner	Phone:	
Company:	Division of Corporations State of Florida	Fax:	850-245-6017
From:	Leann M. Warfield, Esq.	User ID:	5063
Phone:	(407) 835-6943	Fax:	(407) 849-7243
Date:	April 8, 2011	Client/Matter No.:	19216-0001
Pages:	1 (including cover sheet)	<i>Originals Will Not Follow</i>	
Subject:	Online Filing of Amended Annual Report		

NOTE: PLEASE CALL K. KIESOW AT (407) 835-6959 IMMEDIATELY IF ALL PAGES ARE NOT RECEIVED.

Message:

With reference to a recent online filing of an Amended Annual Report, we wish to add an additional officer, which the online filing would not accommodate. The information is as follows:

Entity Name – Tri-City Electrical Contractors, Inc.

Document Number – P02000129462

Tracking Number – 200200872662

Additional Officer – Jane L. Hodges AS
1547 Stargazer Terrace
Sanford, FL 32771

Thank you for your attention to this matter.

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