## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P02000129462

Entity Name: TRI-CITY ELECTRICAL CONTRACTORS, INC.

FILED Apr 07, 2011 Secretary of State

lace of Business:
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430 WEST DRIVE

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

430 WEST DRIVE

ALTAMONTE SPRINGS, FL 32714

FEI Number: 02-0657423 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:

MCFARLAND, CHARLES W 430 WEST DRIVE

ALTAMONTE SPRINGS, FL 32714 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.

iii tile 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

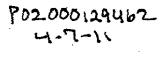
 Name:
 LULLI, CHERYL A

 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





# **FAX TRANSMISSION**

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