

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156025

Entity Name: TRICON BUILDERS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2178 CHAIRES CROSS ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

10035 COLLINS HOLE ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 13993
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-1899742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D ESQ.
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATFIELD, FRED J
Address: 8588 US HWY 90
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: NASH, JAMES N III
Address: 2178 CHAIRES CROSS ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: CRAWFORD, JASON D
Address: 10035 COLLINS HOLE RD.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON CRAWFORD

TREA

01/09/2008

Electronic Signature of Signing Officer or Director

Date