

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065522

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRI-AREA ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

1110 NE PINE ISLAND RD
STE 38
CAPE CORAL, FL 33909 21

New Principal Place of Business:

909 SE 47TH TERRACE
STE 203-1
CAPE CORAL, FL 33904

Current Mailing Address:

1110 NE PINE ISLAND RD
STE 38
CAPE CORAL, FL 33909 21

New Mailing Address:

909 SE 47TH TERRACE
STE 203-1
CAPE CORAL, FL 33904

FEI Number: 42-1670072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISZEWSKI, LEONARD L
2110 CLEVELAND AVE
FT. MYERS, FL 33901 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: PDST
Name: LEONE, DANIEL S
Address: 18014 LAKE REFLECTION BLVD.
City-St-Zip: LUTZ, FL 33558

Title: VD
Name: LEONE, WILLIAM T
Address: 1834 PLEASANT VALLEY RD
City-St-Zip: GIRARD, OH 44420

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: DANIEL S LEONE

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date