

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082112

FILED
Jan 10, 2006
Secretary of State

Entity Name: TRI-COUNTY ROOFING & MAINTENANCE, INC.

Current Principal Place of Business:

529 NW 7TH ST.
DANIA BCH, FL 33004

New Principal Place of Business:

2801 EVANS ST
HOLLYWOOD, FL 33020

Current Mailing Address:

529 NW 7TH ST.
DANIA BCH, FL 33004

New Mailing Address:

2801 EVANS ST
HOLLYWOOD, FL 33020

FEI Number: 20-2953333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PATRICK
529 NW 7TH ST.
DANIA BCH, FL 33004 US

Name and Address of New Registered Agent:

SULLIVAN, PATRICK
2801 EVANS ST
HOLLYWOOD, FL 33020 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.

SIGNATURE:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, PATRICK
Address: 529 NW 7TH ST.
City-St-Zip: DANIA BCH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, PATRICK
Address: 2801 EVANS ST
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK SULLIVAN

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date