

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054611

FILED
Feb 13, 2008
Secretary of State

Entity Name: TRI TECH RESTORATION & REMODELNG, INC.

Current Principal Place of Business:

2820 CYPRESS TRACE CIRCLE
2012
NAPLES, FL 34119 US

Current Mailing Address:

2820 CYPRESS TRACE CIRCLE
2012
NAPLES, FL 34119 US

New Principal Place of Business:

25150 BERNWOOD DRIVE
#12
BONITA SPRINGS, FL 34135 US

New Mailing Address:

25150 BERNWOOD DRIVE
#12
BONITA SPRINGS, FL 34135 US

FEI Number: 20-5180509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAIACOMO, DENISE
2820 CYPRESS TRACE CIRCLE
2012
NAPLES, FL 34119 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: DPT () Delete
Name: COLAIACOMO, DENISE
Address: 2820 CYPRESS TRACE CIRCLE # 2012
City-St-Zip: NAPLES, FL 34119 US

Title: DS () Delete
Name: COLAIACOMO, ALYSSA A
Address: 2820 CYPRESS TRACE CIRCLE # 2012
City-St-Zip: NAPLES, FL 34119 US

Title: DVP () Delete
Name: COLAIACOMO, FRANK
Address: 2820 CYPRESS TRACE CIRCLE # 2012
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: COLAIACOMO, ALYSSA A
Address: 8294 KEY ROYAL CIRCLE #1623
City-St-Zip: NAPLES, FL 34119 US

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: ALYSSA COLAIACOMO

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date