

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018340

Entity Name: TRI-CORP CONSTRUCTORS, INC.

FILED  
Mar 29, 2009  
Secretary of State

## Current Principal Place of Business:

1612 JUNE AV  
BUILDING 1 SUITE 102  
PANAMA CITY, FL 32405

## New Principal Place of Business:

13220 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32407

## Current Mailing Address:

P.O. BOX 15535  
PANAMA CITY, FL 32406

## New Mailing Address:

13220 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32407

FEI Number: 26-1994550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WLLIAMSON, ROBERT L JR  
1612 JUNE AV  
BUILDING 1 SUITE 109  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

WLLIAMSON, ROBERT L JR  
1612 JUNE AV  
BUILDING 1 SUITE 101  
PANAMA CITY, FL 32405 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMSON, ROBERT L JR.  
Address: P.O. BOX 15535  
City-St-Zip: PANAMA CITY, FL 32406

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHCE (X) Change ( ) Addition  
Name: WILLIAMSON, ROBERT L JR.  
Address: P.O. BOX 15535  
City-St-Zip: PANAMA CITY, FL 32406

Title: PCOO ( ) Change (X) Addition  
Name: LEE, WILLIAM D  
Address: 13220 PANAMA CITY BEACH PARKWAY  
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: ROBERT L WILLIAMSON, JR

CHCE

03/29/2009

Electronic Signature of Signing Officer or Director

Date