

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018340

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRI-CORP CONSTRUCTORS, INC.

Current Principal Place of Business:

13220 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

13220 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 26-1994550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, ROBERT L JR
1612 JUNE AV
BUILDING 1 SUITE 101
PANAMA CITY, FL 32405 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: CHCE
Name: WILLIAMSON, ROBERT L JR.
Address: P.O. BOX 15535
City-St-Zip: PANAMA CITY, FL 32406

Title: P
Name: LEE, WILLIAM D
Address: 13220 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S
Name: JACKSON, PHYLLIS
Address: 13220 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: W. DEL LEE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date