

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032043

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: TRI-COUNTY ROOFING AND CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

13799 PARK BOULEVARD WEST  
#305  
SEMINOLE, FL 33776

## New Principal Place of Business:

5292 MAIN STREET NORTH  
ST. PETERSBURG, FL 33714

## Current Mailing Address:

13799 PARK BOULEVARD WEST  
#305  
SEMINOLE, FL 33776

## New Mailing Address:

5292 MAIN STREET NORTH  
ST. PETERSBURG, FL 33714

FEI Number: 26-2270416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHRS, DENIS A  
2575 ULMERTON ROAD  
SUITE 210  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

COHRS, DENIS A  
1901 ULMERTON ROAD  
SUITE 425  
CLEARWATER, FL 33762 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HEABERLIN, WILLIAM  
Address: 13799 PARK BOULEVARD WEST #305  
City-St-Zip: SEMINOLE, FL 33776

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HEABERLIN, WILLIAM  
Address: 5292 MAIN STREET NORTH  
City-St-Zip: ST PETE,, FL 33714

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: WILLIAM HEABERLIN

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date