

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093313

FILED
Feb 24, 2011
Secretary of State

Entity Name: TRI-COUNTY ROOFING & REPAIR, INC

Current Principal Place of Business:

14351 NW 30TH AVE
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

14351 NW 30TH AVE
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 27-4075902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL
14351 NW 30TH AVE
CHIEFLAND, FL 32626 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: P
Name: GRAHAM, MICHAEL
Address: 14351 NW 30TH AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: VP
Name: GENTRY, JOHN B
Address: 1112 NW 17TH AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: S
Name: GRAHAM, JOHN
Address: 8490 NW 136TH ST
City-St-Zip: CHIEFLAND, FL 32626

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: MICHAEL GRAHAM

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date