

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098207

FILED
Jan 15, 2012
Secretary of State

Entity Name: TRI-CITY MECHANICAL CORP

Current Principal Place of Business:

10725 SW 52 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

10875 SW 112 AVE
303
MIAMI, FL 33176

Current Mailing Address:

10725 SW 52 TERRACE
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 650843
MIAMI, FL 33265

FEI Number: 27-4202646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, EVARISTO
10725 SW 52 TERRACE
MIAMI, FL 33165 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: RUIZ, EVARISTO
Address: P.O. BOX 650843
City-St-Zip: MIAMI, FL 33265

Title: VP
Name: RUIZ, HERIBERTO
Address: 10875 SW 112 AVE STE 303
City-St-Zip: MIAMI, FL 33176

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: EVARISTO RUIZ

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date