

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031683

FILED
Mar 22, 2011
Secretary of State

Entity Name: TRI-COUNTY ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

201 N. OCEAN BLVD.
#1010
POMPANO BCH., FL 33062

New Principal Place of Business:

201 N. OCEAN BLVD.
#906
POMPANO BCH., FL 33062

Current Mailing Address:

201 N. OCEAN BLVD.
#1010
POMPANO BCH., FL 33062

New Mailing Address:

201 N. OCEAN BLVD.
#906
POMPANO BCH., FL 33062

FEI Number: 65-0481089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, EDWARD
201 N. OCEAN BLVD.
1010
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

VARGAS, EDWARD
201 N. OCEAN BLVD.
906
POMPANO BEACH, FL 33062 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/O
Name: VARGAS, EDWARD
Address: 201 N. OCEAN BLVD. #906
City-St-Zip: POMPANO BEACH, FL 33062

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: EDWARD VARGAS

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date