

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001179

FILED
Mar 30, 2009
Secretary of State

Entity Name: TRI COUNTY ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

11637 E. COLUMBIA PARK DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11637 E. COLUMBIA PARK DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3346855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, KEVIN
916 FIDDLERS CREEK
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WEIR, KEVIN
248 W SILVERTHORN LANE
PONTE VEDRA, FL 32081 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: KEVIN L WEIR

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIR, KEVIN
Address: 916 FIDDLERS CREEK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: WEIR, KIMBERLY MAY
Address: 916 FIDDLERS CREEK RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIR, KEVIN
Address: 248 W SILVERTHORN LANE
City-St-Zip: PONTE VEDRA, FL 32081

Title: VP (X) Change () Addition
Name: WEIR, KIMBERLY MAY
Address: 248 W SILVERTHORN LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: KIMBERLY M WEIR

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date