

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001179

FILED
Feb 28, 2012
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
248 W SILVERTHORN LANE
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

WEIR, KEVIN
357 S. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEIR, KEVIN
Address: 357 S. ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: WEIR, KIMBERLY MAY
Address: 357 S. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KEVIN L. WEIR

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date