

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069902

Entity Name: TRI-COUNTY INSTALLATIONS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1020 NW 51 ST
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1020 NW 51 ST
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4700 W PROSPECT RD
103
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4700 W PROSPECT RD
103
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0699582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STUART C ESQ.
1075 BROKEN SOUND PARKWAY NW
102
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, CAROLE
Address: 1020 NW 51 ST
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: HOFFMAN, STEVEN
Address: 1020 NW 51 ST
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, CAROLE
Address: 4700 W PROSPECT RD #103
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: HOFFMAN, STEVEN
Address: 4700 W PROSPECT RD #103
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: STEVEN HOFFMAN

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date