

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021862

FILED
Mar 23, 2011
Secretary of State

Entity Name: TRI-COUNTY ENTERPRISES BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

10875 154 ROAD NORTH
JUPITER, FL 334786831

New Principal Place of Business:

10875 154 ROAD NORTH
JUPITER, FL 33478

Current Mailing Address:

10875 154 ROAD NORTH
JUPITER, FL 334786831

New Mailing Address:

FEI Number: 65-0733883 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: WYMER, CLAIR ROBERT
Address: 10875 154 ROAD NORTH
City-St-Zip: JUPITER, FL 334786831

Title: VD
Name: WYMER, CHERYL C
Address: 10875 154 ROAD NORTH
City-St-Zip: JUPITER, FL 334786831

Title: S
Name: WYMER, TODD R
Address: 10875 154 ROAD NORTH
City-St-Zip: JUPITER, FL 334786831

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: CLAIR R. WYMER

PRES

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date