

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055019

FILED
Jan 11, 2011
Secretary of State

Entity Name: TRI-CITY ELECTRIC OF N. FLORIDA, INC.

Current Principal Place of Business:

1100 OLD HAW CREEK
BUNNELL, FL 32110

New Principal Place of Business:

1100 OLD HAW CREEK RD
BUNNELL, FL 32110

Current Mailing Address:

1100 OLD HAW CREEK
BUNNELL, FL 32110

New Mailing Address:

1100 OLD HAW CREEK RD
BUNNELL, FL 32110

FEI Number: 59-3583719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKHAUSEN & LE FILS, P.L.
450 ANDALUSIA AVE
ORMOND BEACH, FL 32174 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: P
Name: SHEFFIELD, DANIEL R
Address: 1100 OLD HAW CREEK ROAD
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: SHEFFIELD, ROBERTA L
Address: 1100 OLD HAW CREEK ROAD
City-St-Zip: BUNNELL, FL 32110

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: ROBERTA L. SHEFFIELD

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date