2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096321

Entity Name: TRI-COUNTY CONSTRUCTION, INC.

FILED Apr 27, 2011 Secretary of State

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|---|----------------------------------|------------------------------------|---|--|
| Current Principal Place of Business: | | New Principal Place of Business: | | |
| 12409 CAMP CREEK L HUDSON, FL 34667 | N | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 12409 CAMP CREEK LA HUDSON, FL 34667 | ANE | | | |
| FEI Number: 59-3631661 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| STEVENSON, JOEL 12409 CAMP CREEK LA BAYONET POINT, FL 3 | | | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Ager | | ent | Date | |
| | | | | |

OFFICERS AND DIRECTORS:

Title:

Name: STEVENSON, JOEL
Address: 12409 CAMP CREEK LANE
City-St-Zip: HUDSON, FL 34667

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: JOEL A STEVENSON PRES 04/27/2011