

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048865

Entity Name: TRI STATE ELECTRIC CORP., SOUTH

Current Principal Place of Business:

1791 BLOUNT ROAD
UNIT # 905
POMPANO BEACH, FL 33069

Current Mailing Address:

1121 S. MILITARY TRAIL
296
DEERFIELD BEACH, FL 33442

FEI Number: 04-2561157

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, LAWRENCE
89 SE 18TH AVENUE
DEERFIELD BEACH, FL 33441 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

Date

Officer/Director Detail :

Title MR
Name SULLIVAN, LAWRENCE K
Address 89 SE 18TH AVENUE
City-State-Zip: DEERFIELD BEACH FL 33441

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: LAWRENCE SULLIVAN

PRESIDENT

06/24/2014

Electronic Signature of Signing Officer/Director Detail

Date