

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002513

FILED
Jan 04, 2011
Secretary of State

Entity Name: TEBARCO MECHANICAL CORPORATION

Current Principal Place of Business:

1905 GRASSLAND PARKWAY
ALPHARETTA, GA 30004

New Principal Place of Business:

1690 BLUEGRASS LAKES PKWY
ALPHARETTA, GA 30004

Current Mailing Address:

1905 GRASSLAND PARKWAY
ALPHARETTA, GA 30004

New Mailing Address:

1690 BLUEGRASS LAKES PKWY
ALPHARETTA, GA 30004

FEI Number: 58-1510973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO
Name: BARDEN, TERRELL W
Address: 1690 BLUEGRASS LAKES PKWY
City-St-Zip: ALPHARETTA, GA 30004

Title: PRES
Name: ADAMS, ANTHONY
Address: 1690 BLUEGRASS LAKES PKWY
City-St-Zip: ALPHARETTA, GA 30004

Title: SEC
Name: BARDEN, TIMOTHY S
Address: 1690 BLUEGRASS LAKES PKWY
City-St-Zip: ALPHARETTA, GA 30004

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: M. ANTHONY ADAMS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date