

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002513

FILED
Feb 09, 2012
Secretary of State

Entity Name: TEBARCO MECHANICAL CORPORATION

Current Principal Place of Business:

1690 BLUEGRASS LAKES PKWY
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

1690 BLUEGRASS LAKES PKWY
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 58-1510973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: TERRELL W. BARDEN

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date