

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48909

FILED
May 07, 2008
Secretary of State

Entity Name: TAMPA BAY MACHINING, INC.

Current Principal Place of Business:

13601 MCCORMICK DR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13601 MCCORMICK DR.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-2337821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMMY L. COE
13601 MCCORMICK DRIVE
TAMPA, FL 33626 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEFAUVER, JEFF
Address: 13601 MCCORMICK DR
City-St-Zip: TAMPA, FL 33626

Title: VTS () Delete
Name: COE, TAMMY
Address: 13601 MCCORMICK DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMMY L COE

VTS

05/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date