

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95575

Entity Name: TEC COMPOSITES, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10615 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

10615 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 59-2396237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPPY, HENRY
10615 NEW RINGS ROAD
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

HAPPY, MICHAEL M DP
10615 NEW RINGS ROAD
JACKSONVILLE, FL 32219 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: MICHAEL M. HAPPY

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HAPPY, MICHAEL
Address: 6771 PITTS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: S
Name: HAPPY, JULIE
Address: 6771 PITTS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP
Name: HAPPY, LORRAINE
Address: 6735 PITTS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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: MICHAEL M. HAPPY

DP

01/05/2010

Electronic Signature of Signing Officer or Director

Date