

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330778

Entity Name: TAMPA RUBBER & GASKET CO., INC.

Current Principal Place of Business:

215 N. 20TH STREET
C/O KATHERINE MARSHALL
TAMPA, FL 33605

Current Mailing Address:

215 N. 20TH STREET
C/O KATHERINE MARSHALL
TAMPA, FL 33605 US

FEI Number: 59-1213995

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 P
Name MARSHALL, KATHERINE W
Address 215 N. 20TH STREET
City-State-Zip: TAMPA FL 33605

Title VS
Name MARSHALL, ROBERT A
Address 215 N. 20TH ST
City-State-Zip: TAMPA FL 33605

Title T
Name JOSEPH, CARLA M
Address 215 N. 20TH ST.
City-State-Zip: TAMPA FL 33605

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: KATHERINE MARSHALL

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date