2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330778

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

Current Principal Place of Business:

215 N. 20TH STREET TAMPA, FL 33605

Current Mailing Address:

215 N. 20TH STREET TAMPA. FL 33605 US

FEI Number: 59-1213995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED May 01, 2014

Secretary of State

CC9086493529

Officer/Director Detail:

Title P Title VI

Name MARSHALL, KATHERINE W Name MARSHALL, ROBERT A

Address 215 N. 20TH STREET Address 215 N. 20TH ST

City-State-Zip: TAMPA FL 33605 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: ROBERT A. MARSHALL

VICE PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date