

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247307

FILED
Apr 16, 2009
Secretary of State

Entity Name: TAMPA BRASS AND ALUMINUM CORPORATION.

Current Principal Place of Business:

8511 FLORIDA MINING BLVD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8511 FLORIDA MINING BLVD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-0944472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETO JR, SAM S
8511 FLORIDA MINING BLVD.
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: LETO, NILLA D
Address: 8511 FL MINING BLVD.
City-St-Zip: TAMPA, FL 33634

Title: DV () Delete
Name: LETO, JASON S
Address: 8511 FLORIDA MINING BLVD
City-St-Zip: TAMPA, FL 33634

Title: CBD () Delete
Name: LETO, SAM S
Address: 8511 FL MINING BLVD.
City-St-Zip: TAMPA, FL 33634

Title: DP () Delete
Name: LETO, CHRISTOPHER S
Address: 8511 FL MINING BLVD.
City-St-Zip: TAMPA, FL 33634

Title: DT () Delete
Name: LETO, TIMOTHY J
Address: 8511 FLORIDA MINING BLVD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TIMOTHY J. LETO

DT

04/16/2009

Electronic Signature of Signing Officer or Director

Date