

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378479

FILED
Jan 14, 2009
Secretary of State

Entity Name: TAMPA MACHINERY AUCTION, INC.

Current Principal Place of Business:

11720 N. HWY 301
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291069
TAMPA, FL 336871069

New Mailing Address:

FEI Number: 59-1346852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DAVID
11720 N HWY 301
THONOTOSASSA, FL 33592 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: P () Delete
Name: NELSON, DAVID W.
Address: 6611 HEATHERTON CT
City-St-Zip: TEMPLE TERR, FL 33617

Title: VP () Delete
Name: GONZALO, ANTHONY J
Address: 4403 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

Title: TS () Delete
Name: JACQUELINE, NELSON
Address: 6611 HEATHERTON COURT
City-St-Zip: TAMPA, FL 33617

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:

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: JACQUELINE A NELSON

TS

01/14/2009

Electronic Signature of Signing Officer or Director

Date