

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401286

FILED
Mar 25, 2011
Secretary of State

Entity Name: TAMCO ELECTRIC INC.

Current Principal Place of Business:

4022 W SOUTH AVE.
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4022 W SOUTH AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-1396630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOATES, STEVEN
18122 WAYNE ROAD
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOATES, STEVEN
Address: 4022 W. SOUTH AVE.
City-St-Zip: TAMPA, FL

Title: ST
Name: MORTES, CYNTHIA
Address: 4022 W SOUTH AVE
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: TRUJILLO, ALFRED
Address: 4022 W SOUTH AVE
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: TAYLOR, JOHN
Address: 4022 W SOUTH AVE
City-St-Zip: TAMPA, FL 33614

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: STEVEN MOATES

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date