

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444273

FILED
Feb 08, 2011
Secretary of State

Entity Name: TAMPA FORK LIFT, INC.

Current Principal Place of Business:

3221 N. 40TH STREET
TAMPA, FL 336053200

New Principal Place of Business:

Current Mailing Address:

PO BOX 76054
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-1571922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADIO, DOMINIC
3500 5TH AVE N
SAINT PETERSBURG, FL 33713 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: MANSELL, GARY
Address: 3221 N 40TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: MANSELL, GARY A
Address: 3221 N 40TH STREET
City-St-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: GARY A. MANSELL

PRES

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date