

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464982

FILED
Mar 20, 2009
Secretary of State

Entity Name: FABRICATED PRODUCTS OF TAMPA, INC.

Current Principal Place of Business:

1700 2ND AVE EAST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1700 2ND AVE EAST
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-1605053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, MICHAEL H
7017 N. CAMERON AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HUNT, MICHAEL H
7754 SHOUPPE ROAD
PLANT CITY, FL 33565 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HUNT, MELBA L
Address: 7017 N CAMERON AVE
City-St-Zip: TAMPA, FL 33614

Title: PDC () Delete
Name: HUNT, MICHAEL H
Address: 7017 N CAMERON AVE
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: HUNT, STEVEN D
Address: 7201 N. CLARK AV
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HUNT, MELBA L
Address: 7754 SHOUPPE ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: PDC (X) Change () Addition
Name: HUNT, MICHAEL H
Address: 7754 SHOUPPE ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: VP (X) Change () Addition
Name: HUNT, STEVEN D
Address: 7932 SHOUPPE ROAD
City-St-Zip: PLANT CITY, FL 33565

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: MELBA L HUNT

ST

03/20/2009

Electronic Signature of Signing Officer or Director

Date