

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468882

FILED
Jul 10, 2008
Secretary of State

Entity Name: TAMPA MACHINE PRODUCTS, INC.

Current Principal Place of Business:

151 VOLLMER AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2152
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-1591472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNGHOLM, JAMES A
11310 HUTCHENS RD.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

LYNGHOLM, JAMES A
11310 HUTCHENS RD
ODESSA, FL 33556 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: _____

Electronic Signature of Registered Agent

07/10/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNGHOLM, JAMES A
Address: 11310 HUTCHENS RD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A LYNGHOLM

Electronic Signature of Signing Officer or Director

PRES

07/10/2008

Date