2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503759

FILED Jan 04, 2010 Secretary of State

Entity Name: TIMCO ENGINEERING, INC.

Current Principal Place of Business: New Principal Place of Business:

849 NW SR 45

NEWBERRY, FL 326690370 US

Current Mailing Address: New Mailing Address:

P O BOX 370

NEWBERRY, FL 32669 US

FEI Number: 59-1652435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, SAMUEL S 849 NW SR 45

NEWBERRY, FL 32669 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: SANDERS,, SAMUEL S Address: 3927 NW 42ND COURT City-St-Zip: GAINESVILLE, FL 32605 US

Title: D

 Name:
 CLAVIER, BRUNO

 Address:
 2434 SW 98TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32609

Title: D

 Name:
 ROBERTSON, SARAH J

 Address:
 6051 NW 19 LANE

 City-St-Zip:
 GAINESVILLE, FL 32605

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: S S SANDERS PRES 01/04/2010