

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503759

FILED
Jan 09, 2012
Secretary of State

Entity Name: TIMCO ENGINEERING, INC.

Current Principal Place of Business:

849 NW SR 45
NEWBERRY, FL 326690370 US

New Principal Place of Business:

Current Mailing Address:

849 NW SR 45
NEWBERRY, FL 326690370 US

New Mailing Address:

FEI Number: 59-1652435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, SAMUEL S
849 NW SR 45
NEWBERRY, FL 32669 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: 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

MGR.

01/09/2012

Electronic Signature of Signing Officer or Director

Date