

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657085

Entity Name: T-CON, INC.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

3901 W OSBORNE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

3023 NORTH FLORIDA AVENUE
TAMPA, FL 33603

Current Mailing Address:

% HARRY WHITTEN
PO BOX 15120
TAMPA, FL 33684

New Mailing Address:

3023 NORTH FLORIDA AVENUE
TAMPA, FL 33603

FEI Number: 59-1986157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, HARRY V
3901 W OSBORNE AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

WHITTEN, HARRY V
3023 NORTH FLORIDA AVENUE
TAMPA, FL 33603 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:

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WHITTEN, HARRY V
Address: 31620 PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576

Title: VS () Delete
Name: WHITTEM, MARY E
Address: 31620 PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33576

Title: D () Delete
Name: TAMPLIN, LISA
Address: 1333 KINSMERE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E. WHITTEN

VS

03/08/2008

Electronic Signature of Signing Officer or Director

Date