

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000004

Entity Name: TIECO (AL), INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

144 INDUSTRIAL DRIVE
BIRMINGHAM, AL 35211

New Principal Place of Business:

Current Mailing Address:

144 INDUSTRIAL DRIVE
BIRMINGHAM, AL 35211

New Mailing Address:

FEI Number: 63-0521091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, JOSH
154 BLAKE AVENUE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DORMAN, KEITH
154 BLAKE AVENUE
FT. WALTON BEACH, FL 32548 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: KEITH DORMAN

08/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEILDING, FLETCHER
Address: 144 INDUSTRIAL DRIVE
City-St-Zip: BIRMINGHAM, AL 35211

Title: S () Delete
Name: YEILDING, FOSTER
Address: 144 INDUSTRIAL DRIVE
City-St-Zip: BIRMINGHAM, AL 35211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FOSTER YEILDING

S

08/18/2008

Electronic Signature of Signing Officer or Director

Date