

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003524

Entity Name: TABCO USA INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

417 LAKESHORE RD. EAST, ST. CATHARINES
ONTARIO L2R 7K6 CANADA,

New Principal Place of Business:

240 PORTAGE ROAD
LEWISTON, NY 14092

Current Mailing Address:

417 LAKESHORE RD. EAST, ST. CATHARINES
ONTARIO L2R 7K6 CANADA,

New Mailing Address:

240 PORTAGE ROAD
LEWISTON, NY 14092

FEI Number: 98-0157961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FINCH, STEPHEN
Address: 417 LAKESHORE RD. EAST, ST. CATHARINES
City-St-Zip: ONTARIO L2R 7K6 CANADA,

Title: DVPS () Delete
Name: JOHNSON, JAMES
Address: 417 LAKESHORE RD. EAST, ST. CATHARINES
City-St-Zip: ONTARIO L2R 7K6 CANADA,

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: STEPHEN FINCH

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date