

F11000001591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUN 20 2011

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tomarco Contractor Specialties, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000001591

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Rubalcava
Name of Contact Person

Tomarco Contractor Specialties, Inc. DBA ISAT
Firm/Company

14848 Northam Street
Address

La Mirada, CA 90638
City/State and Zip Code

Arubalcava@isatsb.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Crystal Moreno at (714) 994-6353
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|--|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Tomarco Contractor Specialties, Inc.
2. This entity was authorized to transact business in Florida on 4/12/11 and its Florida document number is F11000001591
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President

William Thompson

14848 Northam Street

La Mirada, CA 90638

Vice President

Keith Watkins

14848 Northam Street

La Mirada, CA 90638

Treasurer

Dave Lewis

14848 Northam Street

La Mirada, CA 90638

Structural Engineer

Anthony Rubalcava

14848 Northam Street

La Mirada, CA 90638

(Attach additional pages if necessary)

Signature of an officer or director

Dave Lewis

Typed or printed name of person signing

Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314