

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001591

FILED
Feb 08, 2012
Secretary of State

Entity Name: TOMARCO CONTRACTOR SPECIALTIES, INC.

Current Principal Place of Business:

14848 NORTHAM ST
LA MIRADA, CA 90638

New Principal Place of Business:

Current Mailing Address:

14848 NORTHAM ST
LA MIRADA, CA 90638

New Mailing Address:

FEI Number: 95-3095484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: P
Name: THOMPSON, WILLIAM
Address: 14848 NORTHAM ST
City-St-Zip: LA MIRADA, CA 90638

Title: VP
Name: WATKINS, KEITH
Address: 14848 NORTHAM ST
City-St-Zip: LA MIRADA, CA 90638

Title: T
Name: LEWIS, DAVE
Address: 14848 NORTHAM ST
City-St-Zip: LA MIRADA, CA 90638

Title: SE
Name: RUBALCAVA, ANTHONY
Address: 14848 NORTHAM ST
City-St-Zip: LA MIRADA, CA 90638

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: DAVE LEWIS

TREA

02/08/2012

Electronic Signature of Signing Officer or Director

Date