2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14455

FILED Mar 01, 2012 Secretary of State

Entity Name: GENERAL ENGINEERING CORPORATION OF TAMPA

Current Principal Place of Business: New Principal Place of Business:

2710 5TH AVENUE TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

2710 5TH AVENUE TAMPA, FL 33605 US

FEI Number: 59-2789180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, CALVIN H. 2710 5TH AVE

TAMPA, FL 33605 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.

iii the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: REED, CALVIN H.
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: TS

Name: ALBERT, BRIAN S Address: 2710 5TH AVENUE City-St-Zip: TAMPA, FL 33605 US

Title: VP

Name: NEWLIN, DAVID

Address: 515 HIDDEN LAKE DRIVE City-St-Zip: BRANDON, FL 33511 US

Title: F

 Name:
 HALE, DAVID D

 Address:
 2710 5TH AVENUE

 City-St-Zip:
 TAMPA, FL 33605 US

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: CALVIN H REED CEOD 03/01/2012