

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16161

Entity Name: TP AUTOMOTIVE, INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

2378 W. GAS PLANT RD  
PERRY, FL 32347 US

## New Principal Place of Business:

## Current Mailing Address:

2378 W. GAS PLANT RD  
PERRY, FL 32347 US

## New Mailing Address:

FEI Number: 59-2978905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, MARY T  
2378 W. GAS PLANT RD  
PERRY, FL 32347 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: PD ( ) Delete  
Name: THARPE, PHILLIP W  
Address: 865 AB MURPHY RD  
City-St-Zip: PERRY, FL

Title: SD ( ) Delete  
Name: SHINHOLSER, SHIRLEY, E.  
Address: 20641 MARINA RD  
City-St-Zip: PERRY, FL

Title: VD ( ) Delete  
Name: THARPE, PHILLIP  
Address: 3554 HIGHWAY 221 N.  
City-St-Zip: PERRY, FL

Title: T ( ) Delete  
Name: WILLIAMS, MARY T  
Address: 746 MARVIN ROBERTS RD  
City-St-Zip: PERRY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THARPE, PHILLIP W  
Address: 865 AB MURPHY RD  
City-St-Zip: PERRY, FL 32347 US

Title: SD (X) Change ( ) Addition  
Name: SHINHOLSER, SHIRLEY, E.  
Address: 20641 MARINA RD  
City-St-Zip: PERRY, FL 32348 US

Title: VD (X) Change ( ) Addition  
Name: THARPE, PHILLIP  
Address: 3554 HIGHWAY 221 N.  
City-St-Zip: PERRY, FL 32347 US

Title: T (X) Change ( ) Addition  
Name: WILLIAMS, MARY T  
Address: 746 MARVIN ROBERTS RD  
City-St-Zip: PERRY, FL 32347 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY T WILLIAMS

T

04/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date