

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16161

Entity Name: TP AUTOMOTIVE, INC.

FILED
Feb 28, 2008
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 B T
2378 W. GAS PLANT RD
PERRY, FL 32347 US

Name and Address of New Registered Agent:

WILLIAMS, MARY B S/T
3044 WAMBOLT RD.
PERRY, FL 32347 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.

SIGNATURE: MARY BETH WILLIAMS

02/28/2008

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 32347 US

Title: SD () Delete
Name: WILLIAMS, MARY B
Address: 3044 WAMBOLT RD.
City-St-Zip: PERRY, FL 32347 US

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

Title: T () Delete
Name: WILLIAMS, MARY B
Address: 3044 WAMBOLT RD.
City-St-Zip: PERRY, FL 32347 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/D (X) Change () Addition
Name: WILLIAMS, MARY B S/D
Address: 3044 WAMBOLT RD.
City-St-Zip: PERRY, FL 32347 US

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

Title: T/D (X) Change () Addition
Name: WILLIAMS, MARY B T/D
Address: 3044 WAMBOLT RD.
City-St-Zip: PERRY, FL 32347 US

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: MARY BETH WILLIAMS

S/T

02/28/2008

Electronic Signature of Signing Officer or Director

Date