

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19376

FILED
May 01, 2006
Secretary of State

Entity Name: TYSON BOLT & SUPPLY COMPANY OF TAMPA, INC.

Current Principal Place of Business:

C/O E. JACKSON BOGGS
2801 ADAMO DR.
TAMPA, FL 33605

New Principal Place of Business:

2801 ADAMO DRIVE
TAMPA, FL 33605

Current Mailing Address:

C/O E. JACKSON BOGGS
2801 ADAMO DR.
TAMPA, FL 33605

New Mailing Address:

2801 ADAMO DRIVE
TAMPA, FL 33605

FEI Number: 59-2970535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 EAST KENNEDY BLVD. SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TYSON, JUDY
2801 ADAMO DRIVE
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.

SIGNATURE: JUDY TYSON

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TYSON, PAUL C
Address: 2801 ADAMO DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TYSON, JUDY
Address: 2801 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33605

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: JUDY TYSON

DPST

05/01/2006

Electronic Signature of Signing Officer or Director

Date