2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # L19376 1. Entity Name TYSON BOLT & SUPPLY COMPANY OF TAMPA, INC. Principal Place of Business Mailing Address 2801 ADAMO DRIVE 2801 ADAMO DRIVE **TAMPA FL 33605 TAMPA FL 33605** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State Cily & State 4. FEI Numbor Applied For 59-2970535 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TYSON, JUDY 2801 ADAMO DRIVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33605** Cily Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST 1101 Delete 1001.6 Change TYSON, JUDY NAME NAME 2801 ADAMO DRIVE STELLET ADDRESS STREET ADDRESS U00000733924 05/09/07=80103-015 150.00 **TAMPA FL 33605** CITY-ST-7(P CHY-SI-7IP ШЕ ☐ Delete DHE NAME NAME STREET LADDRESS STREET ADDRESS CITY-S1-7(P CITY-S1-ZIP auc Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7(P CITY: \$1-7IP Delete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HHE Delete TIDLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment th an address, with all other like ompowered. 4-18-09

SIGNATURE: