

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000113089

FILED
Jun 25, 2009
Secretary of State

Entity Name: TAPPOUNI MECHANICAL SERVICES, INC.

Current Principal Place of Business:

1344 W CASS ST
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1344 CASS STREET
TAMPA, FL 33606

New Mailing Address:

1344 W CASS ST
TAMPA, FL 33606

FEI Number: 65-1065103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPPOUNI, S.M.
1344 W CASS ST
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPPOUNI, S M
Address: 1344 W CASS ST
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: TAPPOUNI, PAUL D
Address: 1344 W. CASS ST
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TAPPOUNI, CHRIS
Address: 1344 W. CASS STREET
City-St-Zip: TAMPA, FL 33606

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: PAUL TAPPOUNI

VP

06/25/2009

Electronic Signature of Signing Officer or Director

Date