

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019537

FILED
Apr 21, 2008
Secretary of State

Entity Name: FLORIDA MATERIAL COMPANY OF TAMPA, INC.

Current Principal Place of Business:

9029 COPELAND RD
TAMPA, FL 33637

New Principal Place of Business:

11030 HWY 310, N
THONOTOSASSA, FL 33592

Current Mailing Address:

9029 COPELAND RD
TAMPA, FL 33637

New Mailing Address:

11030 HWY 301, N
THONOTOSASSA, FL 33592

FEI Number: 01-0601261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHROP, ROB
9029 COPELAND RD
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

NORTHROP, ROB
11030 HWY 301, N
THONOTOSASSA, FL 33592 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NORTHROP, ROB
Address: 9029 COPELAND RD
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NORTHROP, ROB
Address: 11030 HWY 301, N
City-St-Zip: THONOTOSASSA, FL 33592

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: ROB NORTHROP

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date