

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057176

FILED
Sep 09, 2008
Secretary of State**Entity Name:** TAMPA BAY TORQUE CONVERTER, CORP**Current Principal Place of Business:**906 SE 9TH ST
CAPE CORAL, FL 33990**New Principal Place of Business:****Current Mailing Address:**906 SE 9TH ST
CAPE CORAL, FL 33990**New Mailing Address:**830 SE 9TH ST
CAPE CORAL, FL 33990**FEI Number:** 73-1666258**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERRARA, DOMENICO
906 SE 9TH ST
CAPE CORAL, FL 33990 US**Name and Address of New Registered Agent:**ST. AMAND, LARRY
830 SE 9TH ST
CAPE CORAL, FL 33990 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: LARRY ST. AMAND

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILATOWSKI, MARCIN
Address: 906 SE 9TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Delete
Name: FERRARA, DOMENICO
Address: 906 SE 9TH ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. AMAND, LARRY
Address: 830 SE 9TH ST
City-St-Zip: CAPE CORAL, FL 33990

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

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: LARRY ST. AMAND

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date