

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011679

Entity Name: TAMPCO GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2177 ANDREA LANE, SE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2177 ANDREA LANE, SE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1401029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, BRIAN K
2177 ANDREA LANE, SE
FT. MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'NEILL, BRIAN K
Address: 6114 DEER RUN SW
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: O'NEILL, SHEELAH M
Address: 6114 DEER RUN SW
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: O'NEILL, MICHAEL A
Address: 6114 DEER RUN SW
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: O'NEILL, BRIAN C
Address: 6114 DEER RUN SW
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'NEILL, BRIAN K
Address: 2177 ANDREA LANE
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Change () Addition
Name: O'NEILL, SHEELAH M
Address: 2177 ANDREA LANE
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Change () Addition
Name: O'NEILL, MICHAEL A
Address: 2177 ANDREA LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: O'NEILL, BRIAN C
Address: 2177 ANDREA LANE
City-St-Zip: FORT MYERS, FL 33912

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: BRIAN K O'NEILL

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date