

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000011679

Entity Name: TAMPCO GROUP, INC.

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

2177 ANDREA LANE, SE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60991
FT. MYERS, FL 33906

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 C
12766 IVORY STONE LOOP
FT. MYERS, FL 33913 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: D P
Name: O'NEILL, SHEELAH M
Address: P.O. BOX 60991
City-St-Zip: FT. MYERS, FL 33906

Title: VP T
Name: O'NEILL, BRIAN C
Address: P.O. BOX 60991
City-St-Zip: FORT MYERS, FL 33906

I hereby 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 all other like empowered.

SIGNATURE: BRIAN C O'NEILL

VP

06/02/2011

Electronic Signature of Signing Officer or Director

Date