

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158788

Entity Name: T.P.L. MANUFACTURING, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

461 NE 27 ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

461 NE 27 ST
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 16-1710768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYRAS, KOULE
8854 PINION DRIVE
LAKE WORTH, FL 33467 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: PD
Name: LYRAS, KOULE
Address: 8854 PINION DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: KOULE LYRAS

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date