

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171419

FILED
Jun 18, 2007
Secretary of State

Entity Name: PRECISION ENGINEERED PERFORMANCE OF TAMPA BAY INC

Current Principal Place of Business:

4011 21ST AVE E UNIT 101
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4011 21ST AVE E UNIT 101
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-2037422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBEY, JASON P
4011 21ST AVE E UNIT 101
TAMPA, FL 33605 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: P () Delete
Name: ABBEY, JASON P
Address: 4011 21ST AVE E UNIT 101
City-St-Zip: TAMPA, FL 33605

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ABBEY, VERNON L
Address: 4011 21ST AVE E UNIT 101
City-St-Zip: TAMPA, FL 33605

Title: T () Change (X) Addition
Name: ABBEY, DENNIS P
Address: 4011 21ST AVE E UNIT 101
City-St-Zip: TAMPA, FL 33605

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: JASON P ABBEY

P

06/18/2007

Electronic Signature of Signing Officer or Director

Date