

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000946

FILED
Mar 11, 2009
Secretary of State

Entity Name: T SQUARE FABRICATION & REPAIRS INC

Current Principal Place of Business:

3881 JENNIFER LANE
PENNEY FARMS, FL 32079 US

New Principal Place of Business:

3881 JENNIFER LANE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

PO BOX 992
PENNEY FARMS, FL 32079 US

New Mailing Address:

FEI Number: 20-2088709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNELL, TERRY A
3881 JENNIFER LANE
PENNEY FARMS, FL 32079 US

Name and Address of New Registered Agent:

DARNELL, TERRY A
3881 JENNIFER LANE
GREEN COVE SPRINGS, FL 32043 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: TERRY A DARNELL

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARNELL, TERRY A
Address: 3881 JENNIFER LANE
City-St-Zip: PENNEY FARMS, FL 32079 US

Title: VP () Delete
Name: SMITH, RICK
Address: 400 E 65TH ST
City-St-Zip: JACKSONVILLE, FL 32208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARNELL, TERRY A
Address: 3881 JENNIFER LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: TERRY A DARNELL

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date