2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P07000032597 04-28-2008 90336 010 ***150.00 TUDI MECHANICAL SYSTEMS OF TAMPA, INC. Principal Place of Business Mailing Address 9627 PALM RIVER ROAD 9627 PALM RIVER ROAD TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 343 Munson Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4 FEI Number McKees Rocks, PA 36-4605095 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 15136 Fee Required **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEVIN, HUGH W JR Street Address (P.O. Box Number is Not Acceptable) COHEN & GRIGSBY P.C. 27200 RIVERVIEW CENTER BLVD. SUITE 309 BONITA SPRINGS, FL 34134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Addition TITLE ☐ Delete TITLE Change NAME NAME Robert F. Tudi STREET ADDRESS STREET ADDRESS 343 Munson Avenue CITY-ST-ZIP CITY-ST-ZIP McKees Rocks, PA 15136 ☐ Delete Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or their opener or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JAMES J. HOWE

CFO

with all other like empowered

FILED