

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032597

FILED
Jan 17, 2011
Secretary of State

Entity Name: TUDI MECHANICAL SYSTEMS OF TAMPA, INC.

Current Principal Place of Business:

5615 ADAMO DR.
TAMPA, FL 33605

New Principal Place of Business:

5615 E. ADAMO DR.
TAMPA, FL 33619

Current Mailing Address:

343 MUNSON AVENUE
MC KEES ROCKS, PA 15136

New Mailing Address:

FEI Number: 36-4605095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCSKAY, SUSAN
15857 FISHHAWK VIEW DRIVE
LITHIA, FL 33547 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: PRES
Name: TUDI, ROBERT F
Address: 343 MUNSON AVENUE
City-St-Zip: MC KEES ROCKS, PA 15136

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: ROBERT F TUDI

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date