

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092936

Entity Name: TUBOS, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

718 4TH AVE NE
LARGO, FL 34640

New Principal Place of Business:

Current Mailing Address:

718 4TH AVE NE
LARGO, FL 34640

New Mailing Address:

FEI Number: 26-3579409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, RICK
718 4TH AVE NE
LARGO, FL 34640 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: MADDOX, RICK PRES
Address: 718 4TH AVE NE
City-St-Zip: LARGO, FL 34640

Title: VP
Name: MORRIS, KEVIN M
Address: 2775 DIANE TERRACE
City-St-Zip: CLEARWATER, FL 33759

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: PAUL DEL MONTE

ACCT

01/30/2011

Electronic Signature of Signing Officer or Director

Date