

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044011

FILED
Mar 16, 2011
Secretary of State

Entity Name: ENGINE LAB OF TAMPA, INC.

Current Principal Place of Business:

201 S 78TH ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

201 S 78TH ST
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3244640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEGAN, DAVID P IV
201 S 78TH ST
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
Name: DEEGAN, SUSAN L
Address: 201 S 78TH ST
City-St-Zip: TAMPA, FL 33619

Title: V
Name: DEEGAN, DAVID P
Address: 201 S 78TH ST
City-St-Zip: TAMPA, FL 33619

Title: BM
Name: DEEGAN WHITNEY, ANDREA
Address: 2901 S. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33629

Title: BM
Name: WINTERS, AMANDA DEEGAN
Address: 4326 KENNEDY STREET
City-St-Zip: HYATTSVILLE, MD 20781

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: SUSAN L. DEEGAN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date