

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001992

Entity Name: TAW ENGINEERED SERVICES, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

5070 SWINDELL ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3381
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-3352045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, JAMES A III
440 SOUTH 78TH STREET
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

TURNER, JAMES A III
6312 78TH STREET
RIVERVIEW, FL 33578 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TURNER, JAMES A III
Address: 440 SOUTH 78TH STREET
City-St-Zip: TAMPA, FL 33619 US

Title: TRES () Delete
Name: MACINNES, MICHAEL M
Address: 440 SOUTH 78TH STREET
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TURNER, JAMES A III
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578 US

Title: TRES (X) Change () Addition
Name: MACINNES, MICHAEL M
Address: 6312 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578 US

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: JAMES A. TURNER, III

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date