

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079377

Entity Name: TCT MANUFACTURING, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

21911 U.S. HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1659
SORRENTO, FL 327761659

New Mailing Address:

FEI Number: 59-3599922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URMSON, JAMES F
1217 ROBIE AVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

URMSON, JAMES F
21911 U.S. HWY 441
MOUNT DORA, FL 32757 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URMSON, JAMES F
Address: 1217 ROBIE AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: URMSON, SHIRLEY E
Address: 1217 ROBIE AVENUE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URMSON, JAMES F
Address: 21911 U.S. HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: VP (X) Change () Addition
Name: URMSON, SHIRLEY E
Address: 21911 U.S. HWY 441
City-St-Zip: MOUNT DORA, FL 32757

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: SHIRLEY E URMSON

VP

02/04/2008

Electronic Signature of Signing Officer or Director

Date