

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V52280

Entity Name: TECH PACKAGING OF TAMPA, INC.

FILED
Dec 10, 2010
Secretary of State

Current Principal Place of Business:

6422 HARNEY ROAD
C
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:
6422 HARNEY ROAD
C
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-3136532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAVE, BENJAMIN E
4418 TITLEIST DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SHAVE, RICHARD B
5918 FALCONWOOD PLACE
LITHIA, FL 33547 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: RICHARD B. SHAVE

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAVE, BENJAMIN E
Address: 4418 TITLEIST DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: SHAVE, GAIL W
Address: 4418 TITLEIST DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PRES
Name: VANDE WEGHE, ROBERT B
Address: 6422 HARNEY ROAD SUITE C
City-St-Zip: TAMPA, FL 33610

Title: CEO
Name: SHAVE, RICHARD B
Address: 6422 HARNEY ROAD SUITE C
City-St-Zip: TAMPA, FL 33610

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: RICHARD B. SHAVE

CEO

12/10/2010

Electronic Signature of Signing Officer or Director

Date