

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V52280

**FILED**  
**Dec 10, 2010**  
**Secretary of State**

**Entity Name:** TECH PACKAGING OF TAMPA, INC.

**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