

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056617

Entity Name: CORESLAB STRUCTURES (TAMPA) INC.

Current Principal Place of Business:

6301 N. 56TH ST.
TAMPA, FL 33610

FILED
Jan 28, 2013
Secretary of State
CC9673173271

Current Mailing Address:

6301 N. 56TH ST.
TAMPA, FL 33610 US

FEI Number: 59-3199150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FRANCIOSA, FRANK
Address 332 JONES RD. UNIT 1
City-State-Zip: STONEY CREEK ONTARIO CANADA
L8E-5N2

Title D
Name FRANCIOSA, MARIO
Address 332 JONES RD. UNIT 1
City-State-Zip: STONEY CREEK ONTARIO CANADA
L8E-5N2

Title D
Name FRANCIOSA, DOMINIC
Address 332 JONES RD. UNIT 1
City-State-Zip: STONEY CREEK ONTARIO CANADA
L8E-5N2

Title D
Name SPIEGEL, SIDNEY
Address 332 JONES RD. UNIT 1
City-State-Zip: STONEY CREEK ONTARIO CANADA
L8E-5N2

Title D
Name SPIEGEL, ROBERT
Address 332 JONES RD. UNIT 1
City-State-Zip: STONEY CREEK ONTARIO CANADA
L8E-5N2

Title O
Name QUINLAN, MICHAEL
Address 6301 N. 56TH ST.
City-State-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: MICHAEL QUINLAN

VP/GENERAL MANAGER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date