

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53035

FILED
Feb 24, 2012
Secretary of State

Entity Name: TAMPA BAY BANKING COMPANY

Current Principal Place of Business:

601 BAYSHORE BLVD
SUITE 900
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD L JUNKERMANN
PO BOX 1
TAMPA, FL 336010001 US

New Mailing Address:

FEI Number: 59-2775258 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JUNKERMANN, RICHARD L
601 BAYSHORE BLVD
SUITE 900
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIVERS, A. GERALD
Address: 601 BAYSHORE BLVD, STE 900
City-St-Zip: TAMPA, FL 33606

Title: VS
Name: JUNKERMANN, RICHARD L
Address: 601 BAYSHORE BLVD, STE 900
City-St-Zip: TAMPA, FL 33606

Title: VD
Name: WEST, WILLIAM O
Address: 601 BAYSHORE BLVD, STE 900
City-St-Zip: TAMPA, FL 33606

Title: C
Name: FERMAN, JAMES L JR
Address: 601 BAYSHORE BLVD, STE 900
City-St-Zip: TAMPA, FL 33606

Title: CFO
Name: HERNANDEZ, RONALD V
Address: 601 BAYSHORE BOULEVARD, SUITE 635
City-St-Zip: TAMPA, FL 33606

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 L JUNKERMANN

VS

02/24/2012

Electronic Signature of Signing Officer or Director

Date