

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79018

FILED
Mar 21, 2012
Secretary of State

Entity Name: SPECIALTY MALLS OF TAMPA, INC.

Current Principal Place of Business:

3924 W. SPRUCE ST
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3924 W. SPRUCE ST
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3080371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERBY, TONI
3924 W. SPRUCE ST
TAMPA, FL 33607 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: D
Name: REDNER, JOE
Address: 3924 W. SPRUCE ST
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: DERBY, TONI
Address: 3924 W. SPRUCE STREET
City-St-Zip: TAMPA, FL 33607

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: TONI DERBY

VP

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date