

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73973

FILED
Feb 02, 2011
Secretary of State

Entity Name: FIRST IMAGE OF TAMPA BAY, INC.

Current Principal Place of Business:

5141 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5141 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-2890076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDA & MCKINNEY PA
605 75TH AVE
ST. PETERSBURG, FL 33706 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: BAKER, WILLIE M.
Address: 5300 16TH CT., S.
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D
Name: BAKER, YVONNE P.
Address: 5300 16TH CT., S.
City-St-Zip: ST. PETERSBURG, FL 33712

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: YVONNE P. BAKER

SEC/

02/02/2011

Electronic Signature of Signing Officer or Director

Date