

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062734

FILED
Sep 12, 2007
Secretary of State

Entity Name: LINZEE ENTERPRISES OF TAMPA BAY INC.

Current Principal Place of Business:

1700 PALM WAY
B
LARGO, FL 33771

New Principal Place of Business:

1700 PALM WAY
LARGO, FL 33779

Current Mailing Address:

P O BOX 183
LARGO, FL 33779

New Mailing Address:

350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3650887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, BEN W
P O BOX 183
LARGO, FL 33779 US

Name and Address of New Registered Agent:

MCWILLIAMS, BEN W
1700 PALM WAY
LARGO, FL 33779 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

09/12/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCWILLIAMS, BEN W
Address: P O BOX 183
City-St-Zip: LARGO, FL 33779

Title: VP (X) Delete
Name: PEAT, JIMMIE
Address: P.O. BOX 183
City-St-Zip: LARGO, FL 33779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN MCWILLIAMS

Electronic Signature of Signing Officer or Director

P

09/12/2007

Date