

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010306

Entity Name: TAMPA BAY JET, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1900 MICHIGAN AVENUE N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

1900 MICHIGAN AVENUE N.E.
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

1900 MICHIGAN AVENUE N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

1900 MICHIGAN AVENUE N.E.
ST. PETERSBURG, FL 33703 US

FEI Number: 55-0817378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN RALPH & ASSOC., PA
6850 CENTRAL AVE
ST. PETERSBURG, FL 33707 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: MCLAUGHLIN, DON
Address: 1900 MICHIGAN AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: D.R. MCLAUGHLIN

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date