

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095818

FILED
Mar 31, 2009
Secretary of State

Entity Name: TAMPABAY INSURANCE GROUP, INC.

Current Principal Place of Business:

13113 66TH STREET N
LARGO, FL 33773 US

New Principal Place of Business:

13119 66TH STREET N
LARGO, FL 33773 US

Current Mailing Address:

13113 66TH STREET N
LARGO, FL 33773 US

New Mailing Address:

13119 66TH STREET N
LARGO, FL 33773 US

FEI Number: 33-1069403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W KENNEDY
SUITE 240
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PIERCE, WILLIAM
Address: 13113 66TH STREET N
City-St-Zip: LARGO, FL 33773 US

Title: CFO () Delete
Name: HARRISON, JOHN W
Address: 13113 66TH STREET N
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIERCE, WILLIAM
Address: 13119 66TH STREET N
City-St-Zip: LARGO, FL 33773 US

Title: CFO (X) Change () Addition
Name: HARRISON, JOHN W
Address: 13119 66TH STREET N
City-St-Zip: LARGO, FL 33773

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: JOHN HARRISON

CFO

03/31/2009

Electronic Signature of Signing Officer or Director

Date