

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095818

FILED
Jul 27, 2011
Secretary of State

Entity Name: TAMPABAY INSURANCE GROUP, INC.

Current Principal Place of Business:

13119 66TH STREET N
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

13119 66TH STREET N
LARGO, FL 33773 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRISON, PATRICIA
Address: 13119 66TH STREET N
City-St-Zip: LARGO, FL 33773 US

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

Title: SECT
Name: PIERCE, WILLIAM
Address: 13119 66TH ST
City-St-Zip: LARGO, FL 33773

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: JOHN HARRISON

CFO

07/27/2011

Electronic Signature of Signing Officer or Director

Date