

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000006497

Entity Name: R E & T OF TAMPA, INC.

FILED
Jul 03, 2008
Secretary of State**Current Principal Place of Business:**2450 S 78TH ST.
TAMPA, FL 33619 US**New Principal Place of Business:****Current Mailing Address:**2450 S 78TH ST.
TAMPA, FL 33619 US**New Mailing Address:**

FEI Number: 26-0655945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SERRANO, ANA B
2450 S 78TH ST.
TAMPA, FL 33619 US**Name and Address of New Registered Agent:**REYES, FAUSTINO
2450 S 78TH STREET
TAMPA, FL 33619 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: FAUSTINO REYES

07/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MORALES, IVAN
Address: 2450 S 78TH ST.
City-St-Zip: TAMPA, FL 33619 USTitle: S/T () Delete
Name: SERRANO, ANA B
Address: 2450 S 78TH ST.
City-St-Zip: TAMPA, FL 33619 US**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: IVAN MORALES

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date