

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115873

Entity Name: GFI TAMPA BAY, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

10353 CROSS CREEK BLVD., SUITE C
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10353 CROSS CREEK BLVD., SUITE C
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-0195215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHALL, LAURIE
9350 BAY PLAZA BLVD., SUITE 120-05
TAMPA, FL 33619 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: PRT
Name: TURKO, SALLIE
Address: 12914 PRESTWICK DR
City-St-Zip: RIVERVIEW, FL 33579

Title: D
Name: LAFAVE, KRISTIAN O
Address: 6005 N SUWANEE AVE
City-St-Zip: TAMPA, FL 33604

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: SALLIE TURKO

PRT

02/02/2011

Electronic Signature of Signing Officer or Director

Date