

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004797

Entity Name: TAMPA BAY CPA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3100 LAKE PINE WAY
D2
TARPON SPRINGS, FL 34688

New Principal Place of Business:

3036 ARBOR OAKS DRIVE
TARPON SPRINGS, FL 34688

Current Mailing Address:

PO BOX 2738
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 26-4044889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHMILLER, BRIAN R
3100 LAKE PINE WAY
D2
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

WERTHMILLER, BRIAN R
3036 ARBOR OAKS DRIVE
TARPON SPRINGS, FL 34688 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: BRIAN R WERTHMILLER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERTHMILLER, BRIAN R
Address: 3036 ARBOR OAKS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

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: BRIAN R WERTHMILLER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date