

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102788

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE RACK OF TAMPA, INC

Current Principal Place of Business:

1809 W PLATT ST
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1809 W PLATT ST
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-1532933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726 N LOIS AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: JOSEPH L. DIAZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARDENIA BLUE INC
Address: 1809 W. PLATT ST1
City-St-Zip: TAMPA, FL 33606 US

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: SETH RONCHETTI

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date