2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011390

Entity Name: CHILDREN'S INVESTMENT OF TAMPA, INC.

FILED Jan 17, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

136 N. MOON AVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17833 GREEN WILLOW DRIVE 17833 GREEN WILLOW DRIVE

BRANDON, FL 33510 TAMPA, FL 33647

FEI Number: 61-1611023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTALL, LAWRENCE 17833 GREEN WILLOW DRIVE TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUCK, WILLIAM

Address: 12211 TWIN BRANCH ACRES

City-St-Zip: TAMPA, FL 33626

Title: VPD

Name: RESTALL, LINDA

Address: 17833 GREEN WILLOW DRIVE

City-St-Zip: TAMPA, FL 33647

Title: VPDT

Name: RESTALL, LAWRENCE J Address: 17833 GREEN WILLOW DRIVE

City-St-Zip: TAMPA, FL 33647

Title: VPD

Name: JOAN, BUCK

Address: 12211 TWIN BRANCH ACRES

City-St-Zip: TAMPA, FL 33626

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: LAWRENCE J RESTALL VPDT 01/17/2012