

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072441

Entity Name: NEW TAMPA, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

6000 COMPTON ESTATES WAY  
TAMPA, FL 33647 US

**New Principal Place of Business:**

**Current Mailing Address:**

6000 COMPTON ESTATES WAY  
TAMPA, FL 33647 US

**New Mailing Address:**

FEI Number: 22-3260340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INGLIS, JOHN S  
SHUMAKER, LOOP & KENDRICK, LLP  
101 E KENNEDY BLVD #2800  
TAMPA, FL 33602 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: D  
Name: KINSLER, WARREN  
Address: 6000 COMPTON ESTATES WAY  
City-St-Zip: TAMPA, FL 33647

Title: D  
Name: WILF, LEONARD  
Address: 820 MORRIS TURNPIKE  
City-St-Zip: SHORT HILLS, NJ 07078

Title: D  
Name: WILF, ZYGMUNT  
Address: 820 MORRIS TURNPIKE  
City-St-Zip: SHORT HILLS, NJ 07078

Title: D  
Name: WILF, MARK  
Address: 820 MORRIS TURNPIKE  
City-St-Zip: SHORT HILLS, NJ 07078

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: WARREN KINSLER

D

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date