

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072441

FILED
Jan 10, 2012
Secretary of State

Entity Name: NEW TAMPA, INC.

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

01/10/2012

Electronic Signature of Signing Officer or Director

_____ Date