

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000099036

FILED
Jul 09, 2008
Secretary of State**Entity Name:** TAMPA SHIP SERVICES CORP.**Current Principal Place of Business:**6311 PALM RIVER RD
TAMPA, FL 33619**New Principal Place of Business:**210 SOUTH 12TH STREET
TAMPA, FL 33602**Current Mailing Address:**6311 PALM RIVER RD
TAMPA, FL 33619**New Mailing Address:**210 SOUTH 12TH STREET
TAMPA, FL 33602**FEI Number:** 59-3548063**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALLADO, RONALD
17632 MEADOWBRIDGE DR
LUTZ, FL 33549 US**Name and Address of New Registered Agent:**STA. INES, FROILAN T
210 SOUTH 12TH STREET
TAMPA, FL 33602 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: FROILAN T STAINES

07/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: CABANISAS, LEANDRO JR
Address: 6311 PALM RIVER RD
City-St-Zip: TAMPA, FL 33619

Title: EVP (X) Delete
Name: CATUNCAN, IKE
Address: 6311 PALM RIVER RD
City-St-Zip: TAMPA, FL 33619 FL

Title: TREA (X) Delete
Name: TOBIAS, MILAGROS C
Address: 6311 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619 FL

Title: SVP () Delete
Name: STA. INES, FROILAN
Address: 6311 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

Title: VPD () Delete
Name: STA. INES, LAURENCE
Address: 6311 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: STA. INES, LUZ
Address: 6311 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: STA. INES, FROILAN
Address: 12090 71ST WAY N
City-St-Zip: LARGO, FL 33773

Title: P (X) Change () Addition
Name: STA. INES, LAURENCE
Address: 6311 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change () Addition
Name: STA. INES, LUZ
Address: 12090 71ST WAY N
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FROILAN T STAINES

SVP

07/09/2008

Electronic Signature of Signing Officer or Director

Date