

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15118

Entity Name: SAB TOO OF TAMPA, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

109 BARKFIELD STREET
BRANDON, FL 335117117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2612
BRANDON, FL 335092612

New Mailing Address:

109 BARKFIELD STREET
BRANDON, FL 335117117

FEI Number: 59-3038203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERIC S PVST
109 BARKFIELD ST
BRANDON, FL 335117117 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: PVT
Name: JOHNSON, ERIC S
Address: 109 BARKFIELD ST
City-St-Zip: BRANDON, FL 335117117

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: ERIC S. JOHNSON

PVST

01/26/2011

Electronic Signature of Signing Officer or Director

Date