

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001875

Entity Name: 345 TAMPA INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

410 JERICO TURNPIKE
SUITE 200
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

410 JERICO TURNPIKE
JERICO, NY 11753

New Mailing Address:

410 JERICO TURNPIKE
SUITE 200
JERICO, NY 11753

FEI Number: 11-3596012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHEASTERN SERVICES LLC
17100 NORTH BAY ROAD
MANAGEMENT OFFICE
SUNNY ISLES, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIANCO, BARBARA W
Address: 410 JERICO TURNPIKE
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEORA AMDUR

ACCT

03/20/2009

Electronic Signature of Signing Officer or Director

Date