2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 22, 2010
Secretary of State

DOCUMENT# P05000037042

Entity Name: DEXCO LAND HOLDING COMPANY OF TAMPA BAY, INC.

Current Principal Place of Business:

18007 CRAWLEY ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

18007 CRAWLEY ROAD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-2568391 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELKER, ALAN R
18007 CRAWLEY ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FELKER, JORDAN D
703 BAYMONT CR
TAMPA, FL 33615 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: JORDAN FELKER 06/22/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FELKER, ALAN R
Address: 18007 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556 US

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: ALAN FELKER PRES 06/22/2010
Electronic Signature of Signing Officer or Director Date