2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66392

FILED Apr 28, 2011 Secretary of State

Entity Name: TAMPA BAY CONSTRUCTION CO., INC.

Current Principal Place of Business: New Principal Place of Business:

11717 WINN ROAD 11717 WINN ROAD

RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

11717 WINN ROAD 11717 WINN ROAD

RIVERVIEW, FL 33569 US

FEI Number: 59-2933251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, VICTOR 11717 WINN ROAD

RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOPEZ, VICTOR

 Address:
 11717 WINN ROAD

 City-St-Zip:
 RIVERVIEW, FL 33569 US

Title: VP

Name: LOPEZ, SOCORRO Address: 11717 WINN RD.

City-St-Zip: RIVERVIEW, FL 33569 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: SOCORRO LOPEZ VP 04/28/2011