

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324000

Entity Name: TAMPA SPRING CO.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

8820 BROOKS ST
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8820 BROOKS ST
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-1198637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, JOHN JR.
7816 RIVER SHORE DR.
TAMPA, FL 33604 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: DP
Name: MESSINA, JOHN, JR.
Address: 8820 BROOKS STREET
City-St-Zip: TAMPA, FL

Title: DP
Name: MESSINA, BARBARA
Address: 8820 BROOKS ST
City-St-Zip: TAMPA, FL 33604

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: JOHN MESSINA JR

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date