

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497759

Entity Name: TIO PEPE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2930 GULF TO BAY BOULEVARD
CLEARWATER, FL 337594222

New Principal Place of Business:

Current Mailing Address:

2930 GULF TO BAY BOULEVARD
CLEARWATER, FL 337594222

New Mailing Address:

FEI Number: 59-1668388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSEPH
2930 GULF TO BAY BOULEVARD
CLEARWATER, FL 337594222 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: PD () Delete
Name: RODRIGUEZ, JOSEPH
Address: 1621 GULF BLVD #1507
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VD () Delete
Name: EXPOSITO, JESUS
Address: 2818 WEST LAKE AVENUE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JESUS EXPOSITO

VD

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date