

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002934

FILED
May 15, 2008
Secretary of State**Entity Name:** TAMPA WET WILLIE'S, INC.**Current Principal Place of Business:**11706 MERCY BLVD #1
SAVANNAH, GA 31419**New Principal Place of Business:****Current Mailing Address:**11706 MERCY BLVD #1
SAVANNAH, GA 31419**New Mailing Address:****FEI Number:** 26-0795105**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: STACHEL, DAVID
Address: 11 ISLAND DRIVE PH2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VST () Delete
Name: DICKINSON, WILLIAM
Address: 11706 MERCY BLVD #1
City-St-Zip: SAVANNAH, GA 31419

Title: VP () Delete
Name: STACHEL, ERIC
Address: 3777 PEACHTREE ROAD #716
City-St-Zip: ATLANTA, GA 30319

Title: VP () Delete
Name: STERN, ROBERT
Address: 1800 KALURNA CT.
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: DICKINSON, FRED
Address: 31 O'BRIEN ST.
City-St-Zip: FT. EDWARD, NY 12828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: W W DICKINSON INC,
Address: 11706 MERCY BLVD
City-St-Zip: SAVANNAH, GA 31419

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: WILLIAM DICKINSON

VST

05/15/2008

Electronic Signature of Signing Officer or Director

Date