

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002934

FILED
Mar 15, 2011
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
Name: STACHEL, DAVID
Address: 11 ISLAND DRIVE PH2
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

Title: VP
Name: W W DICKINSON INC
Address: 11706 MERCY BLVD
City-St-Zip: SAVANNAH, GA 31419

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: WILLIAM DICKINSON

VST

03/15/2011

Electronic Signature of Signing Officer or Director

Date