## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14230

Entity Name: TAMPA BAY AVIATION, INC.

FILED Mar 06, 2012 Secretary of State

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

2633 CAUESWAY BLVD
TAMPA, FL 33675

2633 CAUESWAY BLVD
TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

BOX 5777 TAMPA, FL 33675

FEI Number: 59-2827047 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:

VERSAGGI, JOSEPH A VERSAGGI, JOSEPH
2633 CAUSEWAY BLVD
TAMPA, FL 33619 US TAMPA, FL 33619 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: JOSEPH A VERSAGGI 03/06/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: SVD

Name: HALPERN, DAVID

Address: 120 S FREEMONT STREET City-St-Zip: TAMPA, FL 33606

Title: PD

Name: MCCOY ROBERT

Address: 4810 CULBREATH ISLES ROAD

City-St-Zip: TAMPA, FL 33629

Title: TD

Name: VERSAGGI, JOSEPH A. Address: 2633 CAUSEWAY BLVD City-St-Zip: TAMPA, FL 33519

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: JOSEPH VERSAGGI TD 03/06/2012