

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68891

FILED
Apr 21, 2008
Secretary of State

Entity Name: TAMPA PITCHER SHOW, INC.

Current Principal Place of Business:

14416 N DALE MABRY HWY
TAMPA, FL 336182020

New Principal Place of Business:

14416 N DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

14416 N DALE MABRY HWY
TAMPA, FL 336182020

New Mailing Address:

14416 N DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 59-2175350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, A. WAYNE
14416 NO. DALE MABRY HIGHWAY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

VALENTI, A. WAYNE
17740 MORNINGHIGH DR
LUTZ, FL 33549 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: VALENTI, CYNTHIA A.,
Address: 17740 MORNINGHIGH DR
City-St-Zip: LUTZ, FL

Title: P () Delete
Name: VALENTI, A WAYNE,
Address: 17740 MORNINGHIGH DR.
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: VALENTI, CYNTHIA A.,
Address: 17740 MORNINGHIGH DR
City-St-Zip: LUTZ, FL 33549

Title: P (X) Change () Addition
Name: VALENTI, A WAYNE,
Address: 17740 MORNINGHIGH DR.
City-St-Zip: LUTZ, FL 33549

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: CYNTHIA A. VALENTI

ST

04/21/2008

Electronic Signature of Signing Officer or Director

Date