

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42116

FILED
Mar 13, 2009
Secretary of State

Entity Name: TAMBAY TIRE PLAZA, INC.

Current Principal Place of Business:

7659 W. HILLSBOROUGH
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7659 W. HILLSBOROUGH
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-2560947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLING, DAVID
7659 W HILLSBOROUGH AVE
TAMPA, FL 33615 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: DS () Delete
Name: KLING, ROSE,
Address: 7659 W. HILLSBOROUGH
City-St-Zip: TAMPA FL,

Title: P () Delete
Name: KLING, DAVID
Address: 7659 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KLING, ROSE P
Address: 7659 W. HILLSBOROUGH
City-St-Zip: TAMPA, FL 33615

Title: P (X) Change () Addition
Name: KLING, DAVID J
Address: 7659 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

Title: V () Change (X) Addition
Name: MIDULLA, JIMMIE J
Address: 7659 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

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: ROSE KLING

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date