

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72748

FILED
Mar 06, 2009
Secretary of State

Entity Name: SOS OF TAMPA BAY, INC.

Current Principal Place of Business:

3050 SCHERER DR N
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

2881 GULF TO BAY BOULEVARD
CLEARWATER, FL 33759 US

Current Mailing Address:

3050 SCHERER DR N
ST PETERSBURG, FL 33716 US

New Mailing Address:

POST OFFICE BOX 4951
CLEARWATER, FL 337584951 US

FEI Number: 59-2578796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERALLI, THOMAS
1866 VENETIAN POINT DR
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GENERALLI, THOMAS
1866 VENETIAN POINT DRIVE
CLEARWATER, FL 33755 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: THOMAS GENERALLI

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GENERALLI, THOMAS
Address: 1866 VENETIAN POINT DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS GENERALLI

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date