2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93799

FILED Mar 20, 2012 Secretary of State

Entity Name: SOUTH TAMPA INDUSTRIAL PARK, INC.

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

% RICHARD L. BROWN 2102 WEST CASS STREET, 2ND FLOOR TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 18545 TAMPA, FL 33679 US

FEI Number: 59-2635806 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:

BROWN, RICHARD L. 2102 WEST CASS ST 2ND FLOOR TAMPA, FL 33606 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

BROWN, RICHARD L Name: 2102 W CASS ST Address: City-St-Zip: TAMPA, FL 33606

Title: VPD

Name: TANNER, CLAUDE W BROWN

Address: 2102 W CASS ST TAMPA, FL 33606 City-St-Zip:

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: RICHARD L. BROWN **PRES** 03/20/2012