

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J86908

Entity Name: THE CORNER OF TAMPA, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

4130 W. WATERS AVE.
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4130 W. WATERS AVE.
TAMPA, FL 33614 US

New Mailing Address:

3305 E HILLSBOROUGH AVE
TAMPA, FL 33610 US

FEI Number: 59-2859739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, DELIA
8003 N. ROME AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARTUCCI, FELIPE J
3305 E HILLSBOROUGH AVE
TAMPA, FL 33610 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: FELIPE J MARTUCCI

05/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALDES, SANDRA,
Address: 8003 N. ROME AVE.
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: VALDES, DELIA
Address: 8003 NORTH ROME AVENUE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTUCCI, FELIPE J
Address: 3305 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

Title: SD (X) Change () Addition
Name: MARTUCCI, ZELICA R
Address: 3305 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33604

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: FELIPE J MARTUCCI

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05/23/2007

Electronic Signature of Signing Officer or Director

Date