

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61101

FILED  
Mar 28, 2011  
Secretary of State

**Entity Name:** TAMPA BAY WALL STREET, INC.

**Current Principal Place of Business:**

25829 QUEEN SAGO  
ZEPHYRHILLS, FL 33544 US

**New Principal Place of Business:**

**Current Mailing Address:**

5450 BRUCE B. DOWNS  
#404  
WESLEY CHAPEL, FL 33544 US

**New Mailing Address:**

**FEI Number:** 59-2932549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEARDEN, DAVID C ESQ  
10323 CROSS CREEK BLVD.  
SUITE G  
TAMPA, FL 33647 US

**Name and Address of New Registered Agent:**

BEARDEN, DAVID C ESQ  
15311 MORRIS BRIDGE ROAD  
THONOTOSASSA, FL 33592 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

03/28/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RENFROE, KIMBERLY E  
Address: 25829 QUEEN SAGO  
City-St-Zip: ZEPHYRHILLS, FL 33544

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: KIMBERLY E. RENFROE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date