

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61101

FILED
Mar 14, 2012
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
15311 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 33592 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

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

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date