

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66392

FILED
Apr 28, 2011
Secretary of State

Entity Name: TAMPA BAY CONSTRUCTION CO., INC.

Current Principal Place of Business:

11717 WINN ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

11717 WINN ROAD
RIVERVIEW, FL 33569 US

Current Mailing Address:

11717 WINN ROAD
RIVERVIEW, FL 33569

New Mailing Address:

11717 WINN ROAD
RIVERVIEW, FL 33569 US

FEI Number: 59-2933251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VICTOR
11717 WINN ROAD
RIVERVIEW, FL 33569 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: P
Name: LOPEZ, VICTOR
Address: 11717 WINN ROAD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP
Name: LOPEZ, SOCORRO
Address: 11717 WINN RD.
City-St-Zip: RIVERVIEW, FL 33569 US

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: SOCORRO LOPEZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date