

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91152

Entity Name: AIR TAMPA, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

930 LAKE CHARLES CIRCLE
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

930 LAKE CHARLES CIRCLE
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-2950748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: PD
Name: VOTH, LIND CARL
Address: 930 LAKE CHARLES CIRCLE
City-St-Zip: LUTZ, FL 33548

Title: SD
Name: VOTH, MARGIE NAN
Address: 930 LAKE CHARLES CIRCLE
City-St-Zip: LUTZ, FL 33548

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: LIND CARL VOTH

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date