

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14073

FILED
Jan 12, 2009
Secretary of State

Entity Name: TAMPA BAYSIDE HOMES, INC.

Current Principal Place of Business:

34140 SR 54
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

34140 SR 54
WESLEY CHAPEL, FL 33543

Current Mailing Address:

34140 SR 54
ZEPHYRHILLS, FL 33543

New Mailing Address:

34140 SR 54
WESLEY CHAPEL, FL 33543

FEI Number: 59-2971325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETLER, JIM L
34140 STATE ROAD 54
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

STETLER, JIM L
34140 STATE ROAD 54
WESLEY CHAPEL, FL 33543 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: _____

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STETLER, JIM
Address: 93 E. WINDS CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: PLESKOVICH, STEVE S
Address: 411 CABOT ST.
City-St-Zip: INVERNESS, FL 33452

Title: VP () Delete
Name: STETLEY, ROBIN G
Address: 93 E WINDS CT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STETLER, JIM L
Address: 93 E. WINDS CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STETLER, ROBIN G
Address: 93 E WINDS CT
City-St-Zip: PALM HARBOR, FL 34683

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: JIM L. STETLER

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date