2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001725

FILED Feb 16, 2010 Secretary of State

Entity Name: KREWE OF THE CONQUISTADORS OF TAMPA-BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

10204 SEMINOLE ISLAND DRIVE LARGO, FL 33773

Current Mailing Address: New Mailing Address:

10204 SEMINOLE ISLAND DRIVE LARGO, FL 33773

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOX, JAMES A

536 21ST AVE. NE
SAINT PETERSBURG, FL 33704
US

ARNOLD, ROBERT L
10204 SEMINOLE ISLAND DRIVE
LARGO, FL 337773
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: ROBERT L. ARNOLD 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR.

 Name:
 VALVERDE, MANUEL A

 Address:
 10092 GULF BLVD, UNIT 1

 City-St-Zip:
 TREASURE ISLAND, FL 33706 US

 Title:
 DIR.

 Name:
 BOX, JIM A

 Address:
 536 21STH AVE. NE

City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: DIR

Name: ARNOLD, BOB DR

Address: 10204 SEMINOLE ISLAND DRIVE

City-St-Zip: LARGO,, FL 33773

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L. ARNOLD ADMR 02/16/2010