

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002908

FILED
Feb 21, 2011
Secretary of State

Entity Name: TAMPA BAY UNCORKED INC.

Current Principal Place of Business:

301 WEST PLATT STREET
#162
TAMPA, FL 33606

New Principal Place of Business:

320 W. HAYA ST.
TAMPA, FL 33603

Current Mailing Address:

301 WEST PLATT STREET
#162
TAMPA, FL 33606

New Mailing Address:

320 W. HAYA ST.
TAMPA, FL 33603

FEI Number: 20-1771560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, TAYLOR
301 WEST PLATT STREET
#162
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JON, PELLO
320 W. HAYA ST.
TAMPA, FL 33603 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: JON PELLO

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PELLO, JON
Address: 320 W. HAYA ST.
City-St-Zip: TAMPA, FL 33603

Title: TRES
Name: LYNN, ANGELA
Address: 320 W. HAYA ST.
City-St-Zip: TAMPA, FL 33603

Title: SEC
Name: HYDORN, MIKE
Address: 320 W. HAYA ST.
City-St-Zip: TAMPA, FL 33603

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: JON PELLO

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date