

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 25, 2012
Secretary of State

DOCUMENT# N04123

Entity Name: TAMPA BAY FREEWHEELERS, INC.**Current Principal Place of Business:**7704 ANN BALLARD ROAD
TAMPA, FL 33634 US**New Principal Place of Business:**2204 HERITAGE CREST DRIVE
VALRICO, FL 33594 US**Current Mailing Address:**P.O. BOX 18813
TAMPA, FL 336798813**New Mailing Address:**2204 HERITAGE CREST DRIVE
VALRICO, FL 33594 US**FEI Number:** 59-2563866**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILSON, MARCY
7704 ANN BALLARD ROAD
TAMPA, FL 33634 US**Name and Address of New Registered Agent:**WATSON, RUBEN
2204 HERITAGE CREST DRIVE
VALRICO, FL 33594 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: RUBEN WATSON

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, RUBEN M
Address: 2204 HERITAGE CREST DRIVE
City-St-Zip: VALRICO, FL 33594 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN WATSON

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date