

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06689

FILED
Apr 03, 2009
Secretary of State

Entity Name: TAMPA KNIGHTS ROD AND CUSTOM CLUB, INC.

Current Principal Place of Business:

832 NEWBERGER ROAD
LUTZ, FL 33549 US

New Principal Place of Business:

12310 KELLY LN
THONOTOSASSA, FL 33592 US

Current Mailing Address:

832 NEWBERGER ROAD
LUTZ, FL 33549 US

New Mailing Address:

12310 KELLY LN
THONOTOSASSA, FL 33592 US

FEI Number: 59-2872115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMONIER, JEFFREY
17850 EAST RD
HUDSON, FL 34667 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: P () Delete
Name: TIMONIER, JEFFREY
Address: 17850 EAST RD.
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: PARRISH, PATRICIA S
Address: 832 NEW BEUYER RD.
City-St-Zip: LUTZ, FL 33549

Title: V () Delete
Name: WADE, BRYOHN
Address: 24015 TIMBENSET CT
City-St-Zip: LUTZ, FL 33559

Title: S () Delete
Name: BUCKET, CINDY
Address: 9920 ALUISTA DR.
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TIMONIER, JEFFREY
Address: 17850 EAST RD.
City-St-Zip: HUDSON, FL 34667

Title: T (X) Change () Addition
Name: BOWDISH, DANIEL W
Address: 12310 KELLY LN
City-St-Zip: THONOTOSASSA, FL 33592

Title: V (X) Change () Addition
Name: WADE, BRYAN
Address: 24015 TIMBENSET CT
City-St-Zip: LUTZ, FL 33559

Title: P (X) Change () Addition
Name: BUCKLEY, LARRY
Address: 9920 ALAVISTA DR
City-St-Zip: GIBSONTON, FL 33534

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

SIGNATURE: JEFFREY TIMONIER

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

Date