

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06689

FILED
Mar 17, 2011
Secretary of State

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

Current Principal Place of Business:

12310 KELLY LN
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

6711 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33565 US

Current Mailing Address:

12310 KELLY LN
THONOTOSASSA, FL 33592 US

New Mailing Address:

6711 PAUL BUCHMAN HIGHWAY
PLANT CITY, FL 33565 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: S
Name: TIMONIER, JEFFREY
Address: 17850 EAST RD.
City-St-Zip: HUDSON, FL 34667

Title: T
Name: MEISNER, BONNIE B
Address: 6711 PAUL BUCHMAN HIGHWAY
City-St-Zip: PLANT CITY, FL 33565

Title: V
Name: MILLARD, LAWRENCE M
Address: 5910 CHERRY OAK DRIVE
City-St-Zip: VALRICO, FL 33596

Title: P
Name: WATSON, KENNETH D
Address: 2716 WILLOW OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

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: BONNIE MEISNER

T

03/17/2011

Electronic Signature of Signing Officer or Director

Date