2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006395

FILED Jan 18, 2011 Secretary of State

Entity Name: TAMPA BAY RAINBOW ROUND-UP AT SEA, INC.

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

12291 70TH STREET LARGO, FL 337733027

Current Mailing Address: New Mailing Address:

12291 70TH STREET LARGO, FL 337733027

FEI Number: 26-3115254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUBY, DAVID G D.O. 12291 70TH STREET LARGO, FL 337733027 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

 Name:
 BUBY, DAVID G D.O.

 Address:
 12291 70TH STREET

 City-St-Zip:
 LARGO, FL 337733027

Title: VCHR

Name: NORMAN, JEFFREY
Address: 1405 CARACAS STREET
City-St-Zip: TAMPA, FL 33603

Title: S

Name: HUGHES, DALE
Address: 12508 HOLYOKE AVE
City-St-Zip: TAMPA, FL 33624

Title: T

Name: TOLLEFSON, MARSHALL R Address: 3800 1ST AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33711

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: MARSHALL R TOLLEFSON T 01/18/2011