2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008604

Entity Name: BTC OF TAMPA, INC.

FILED Jan 12, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

609 W AZEELE ST 4211 W. PLATT STREET TAMPA, FL 33606 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

609 W AZEELE ST 4211 W. PLATT STREET TAMPA, FL 33606 TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

STRATTON LAW FIRM
609 W AZEELE ST
SUITE A
TAMPA, FL 33606 US
STRATTON LAW FIRM
611 W AZEELE ST
SUITE A
TAMPA, FL 33606 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: 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VALDEZ, MICHAEL

Address: 4427 W KENNEDY BLVD, SUITE 200B

City-St-Zip: TAMPA, FL 336092059

Title: D

Name: MALONEY, DAN Address: 4211 W PLATT ST City-St-Zip: TAMPA, FL 33609

Title:

Name: ANTON, WILLIAM

Address: 15961 N FLORIDA AVE, SUITE A

City-St-Zip: LUTZ, FL 33549

Title:

Name: MORROW, JOHN Address: 748 NINA DRIVE

City-St-Zip: ST. PETERSBURG, FL 33715

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: DAN MALONEY D 01/12/2012