2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003153

Jul 11, 2012 Secretary of State

Entity Name: TAMPA ST. PETERSBURG AREA TACO BELL RESTAURANT OWNER'S ADVERTISING ASSOCIATION,

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

1128 COUNTRY CLUB BLVD GUERRIERI MANAGEMENT CAPE CORAL, FL 33990 1128 COUNTRY CLUB BL.

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1 GLENN BELL WAY MD 429 GUERRIERI MANAGEMENT IRVINE, CA 92618 1128 COUNTRY CLUB BL

CAPE CORAL, FL 33990 US

FEI Number: 58-2105316 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

GUERRIERI, GORDON PST Name:

Address: GUERRIERI MANAGEMENT, 1128 COUNTRY CLUB BL

City-St-Zip: CAPE CORAL, FL 33990 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: MICHELLE DONATO POA 07/11/2012