

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24457

FILED
Feb 24, 2011
Secretary of State

Entity Name: TAMPA BAY JUNIOR LIGHTNING INC.

Current Principal Place of Business:

13940 ICOT BLVD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 17524
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2846283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, ROBERT
3250 NICKS PLACE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PERGOLIZZI, ROBERT
9737 135TH STREET
SEMINOLE, FL 33776 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: ROBERT PERGOLIZZI

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RITTENHOUSE, DAVE
Address: 12610 STANWYCK CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: RITTENHOUSE, DAVE
Address: 12610 STANWYCK CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: T
Name: PERGOLIZZI, ROBERT
Address: 9737 135TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: S
Name: MULLINS, DANNA
Address: 595 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT PERGOLIZZI

T

02/24/2011

Electronic Signature of Signing Officer or Director

Date