2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000131

Entity Name: TAMPA BAY VETTES INC.

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O THOMAS R. FARRUGGIO 9435 LARKBUNTING DRIVE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** C/O THOMAS R. FARRUGGIO 9435 LARKBUNTING DRIVE TAMPA, FL 33647 FEI Number: 59-2041417 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: FARRUGGIO, THOMAS R 9435 LARKBÚNTING DRIVE TAMPA, FL 33647 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FARRUGGIO, THOMAS R Name: Name: 9435 LARKBUNTING DRIVE Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete KILL, JAMES Name: SIMPSON, THERESA Name: Address: 8840 NORTH FLORIDA AVE Address: 10103 WHISPER POINTE DRIVE City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: (X) Change () Addition CATALFOMO, PAT VARNUM, MARLENE Name: Name: 4115 MARLOW LOOP 1501 DOYLE CARLTON DRIVE # 411 Address: Address: City-St-Zip: LAND O'LAKES, FL 34639 City-St-Zip: TAMPA, FL 33602 Title: TD Title: () Change () Addition () Delete NIXON, MIKE Name: Name: 112 DANNY DRIVE Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: Title: () Delete () Change () Addition CRAWFORD, FRANK Name: Name: 615 LITHIA PINECREST RD Address: Address: BRANDON, FL 33511 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS R FARRUGGIO PD 01/17/2009