

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000131

FILED
May 13, 2010
Secretary of State

Entity Name: TAMPA BAY VETTES INC.

Current Principal Place of Business:

C/O THOMAS R. FARRUGGIO
9435 LARKBUNTING DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

C/O THOMAS R. FARRUGGIO
26538 CHIMNEY SPIRE LANE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

C/O THOMAS R. FARRUGGIO
9435 LARKBUNTING DRIVE
TAMPA, FL 33647 US

New Mailing Address:

C/O THOMAS R. FARRUGGIO
26538 CHIMNEY SPIRE LANE
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-2041417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FARRUGGIO, THOMAS R
9435 LARKBUNTING DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

FARRUGGIO, THOMAS R
26538 CHIMNEY SPIRE LANE
WESLEY CHAPEL, FL 33544 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: THOMAS R FARRUGGIO

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARRUGGIO, THOMAS R
Address: 26538 CHIMNEY SPIRE LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD
Name: SIMPSON, THERESA
Address: 10103 WHISPER POINTE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: SD
Name: VARNUM, MARLENE
Address: 1501 DOYLE CARLTON DRIVE # 411
City-St-Zip: TAMPA, FL 33602

Title: TD
Name: CANNOE, FRANK
Address: 805 GOLF ISLAND DRIVE
City-St-Zip: APPOLO BEACH, FL 33572

Title: D
Name: CRAWFORD, FRANK
Address: 615 LITHIA PINECREST RD
City-St-Zip: BRANDON, FL 33511

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: THOMAS R FARRUGGIO

PD

05/13/2010

Electronic Signature of Signing Officer or Director

Date