2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000131

Entity Name: TAMPA BAY VETTES INC.

FILED Jan 12, 2011 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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

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 01/12/2011