

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jan 21, 2011**  
**Secretary of State**

DOCUMENT# N95000001253

**Entity Name:** TAMPA BAY PARROT HEADS IN PARADISE CLUB, INC.**Current Principal Place of Business:**2970 TANGERINE TERRACE  
PALM HARBOR, FL 34684 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 41343  
ST PETERSBURG, FL 33743 US**New Mailing Address:****FEI Number:** 59-3299911**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ODOM, ROBERT E  
14405 YACHT CLUB BLVD  
SEMINOLE, FL 33776 US**Name and Address of New Registered Agent:**GILBERT, CHRISTI  
521 PINELLAS BAYWAY SOUTH #406  
TIERRA VERDE, FL 33715 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: CHRISTI GILBERT

01/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CREWS, BRYAN  
Address: 2970 TANGERINE TERRACE  
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC  
Name: MOYERS, SUSAN  
Address: 13176 NORTH DALE MABRY HWY SUITE 129  
City-St-Zip: TAMPA, FL 33618

Title: TRES  
Name: GILBERT, CHRISTI  
Address: 521 PINELLAS BAYWAY SOUTH #406  
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP  
Name: OLSEN, MIKE  
Address: 16109 DARNELL ROAD  
City-St-Zip: LUTZ, FL 33549

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: BRYAN J. CREWS

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date