

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002418

FILED
Feb 06, 2010
Secretary of State

Entity Name: TAMPA BAY TRES DIAS, INC.

Current Principal Place of Business:

360 STRATHMORE AVE.
OLDSMAR, FL 34677

New Principal Place of Business:

11311 PICKFORD ST
SPRING HILL, FL 34609

Current Mailing Address:

360 STRATHMORE AVE.
OLDSMAR, FL 34677

New Mailing Address:

11311 PICKFORD ST
SPRING HILL, FL 34609

FEI Number: 59-1709848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASCIANO, FRANK R
11311 PICKFORD STREET
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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: P
Name: BASCIANO, FRANK R
Address: 11311 PICKFORD ST
City-St-Zip: SPRING HILL, FL 34609

Title: SD
Name: MELDRUM, RUTH
Address: 2115 MAGDALENE MANOR DR
City-St-Zip: TAMPA, FL 33613

Title: D
Name: MILES, SID
Address: 3805 W. SAN LUIS ST.
City-St-Zip: TAMPA, FL 33629

Title: TD
Name: UMBLE, CAROLYN
Address: 2818 CLUBHOUSE DR.
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: YOUNG, ALF
Address: 10270 BAY HILLS DR.
City-St-Zip: LARGO, FL 33774

Title: D
Name: MORELAND, MELINDA
Address: 15916 NOTTINGHILL DR.
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: FRANK R. BASCIANO

P

02/06/2010

Electronic Signature of Signing Officer or Director

Date