

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004711

FILED
Apr 29, 2010
Secretary of State

Entity Name: 4 GUYS FROM TAMPA, INC.

Current Principal Place of Business:

22644 NEFF COURT
LAND O LAKES, FL 34639

New Principal Place of Business:

1710 BEARBERRY CIRCLE
202
LUTZ, FL 33559

Current Mailing Address:

4532 W. KENNEDY BLVD.
#325
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3621032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, WILLIAM T
22644 NEFF COURT
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

BALLARD, WILLIAM T
1710 BEARBERRY CIRCLE
#202
LUTZ, FL 33559 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: _____ 04/29/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOODARD, ROBERT E
Address: 12055 GANDY BLVD #254
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP
Name: BALLARD, WILLIAM T
Address: 1710 BEARBERRY CIRCLE #202
City-St-Zip: LUTZ, FL 33559

Title: D
Name: MARKHAM, PETER
Address: 1811 CROSSROADS DRIVE
City-St-Zip: GREENSBORO, NC 27455

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM T. BALLARD VP 04/29/2010
Electronic Signature of Signing Officer or Director Date