2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000004711

Entity Name: 4 GUYS FROM TAMPA, INC.

FILED Apr 24, 2012 Secretary of State

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

1710 BEARBERRY CIRCLE 5112 LURGAN ROAD 202 LAND O LAKES, FL 34638

LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3621032 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:

BALLARD, WILLIAM T
1710 BEARBERRY CIRCLE
#202
LUTZ, FL 33559 US

BALLARD, WILLIAM T
5112 LURGAN ROAD
LAND O LAKES, FL 34638 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: WILLIAM T. BALLARD 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOODARD, ROBERT E

 Address:
 12055 GANDY BLVD #254

 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: VP

 Name:
 BALLARD, WILLIAM T

 Address:
 5112 LURGAN ROAD

 City-St-Zip:
 LAND O LAKES, FL 34638

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 04/24/2012