

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036450

FILED
Jan 22, 2008
Secretary of State

Entity Name: FLORIDA MANAGEMENT GROUP OF TAMPA, INC.

Current Principal Place of Business:

6956 SOUTH SHORE DR
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

6956 SOUTH SHORE DR S
SOUTH PASADENA, FL 33707

Current Mailing Address:

6956 SOUTH SHORE DR
SAINT PETERSBURG, FL 33707

New Mailing Address:

6956 SOUTH SHORE DR S
SOUTH PASADENA, FL 33707

FEI Number: 59-3683619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEWERT, BARRY
6956 SOUTH SHORE DR
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SIEWERT, BARRY L
6956 SOUTH SHORE DR S
SOUTH PASADENA, FL 33707 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: BARRY L SIEWERT

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEWERT, BARRY
Address: 6956 S SHORE DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEWERT, BARRY L
Address: 6956 S SHORE DRIVE S
City-St-Zip: SOUTH PASADENA, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY L SIEWERT

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date