

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040333

Entity Name: TAMPABAY DSL INC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

5151 W. RIO VISTA AVE.
TAMPA, FL 33634

New Principal Place of Business:

5706 BENJAMIN CENTER DRIVE
SUITE 116
TAMPA, FL 33634

Current Mailing Address:

5151 W. RIO VISTA AVE.
TAMPA, FL 33634

New Mailing Address:

5706 BENJAMIN CENTER DRIVE
SUITE 116
TAMPA, FL 33634

FEI Number: 59-3642146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRGES, FRANK F
1346 W. FLETCHER AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WAINBERG, BERNARD
8741 SW 87 STREET
MIAMI, FL 33173 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: BERNARD WAINBERG

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YALDOR, MARTINE E
Address: 6918 AQUEDUCT TERR
City-St-Zip: ODESSA, FL 83556

Title: VP () Delete
Name: HEINZ, WILLIAM
Address: 7010 YULE LANE
City-St-Zip: TAMPA, FL 33637

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: YALDOR, MARTINE E
Address: 6918 AQUEDUCT TERR
City-St-Zip: ODESSA, FL 83556

Title: VP (X) Change () Addition
Name: HEINZ, WILLIAM
Address: 8020 DELL DRIVE
City-St-Zip: TAMPA, FL 33615

Title: CTO () Change (X) Addition
Name: YALDOR, RYAN
Address: 17037 HOLMBY COURT
City-St-Zip: LAND O LAKES, FL 34638

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: MARTINE YALDOR

CFO

05/28/2009

Electronic Signature of Signing Officer or Director

Date