2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 28, 2011 Secretary of State

Entity Name: SELECT PROPERTY MANAGEMENT OF TAMPA BAY, INC.

New Principal Place of Business: Current Principal Place of Business: 119 WOODCREEK DRIVE SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 119 WOODCREEK DRIVE SAFETY HARBOR, FL 34695 FEI Number: 59-3655402 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: STONA, VINCENT A PRESIDE 119 WOODCREEK DR SAFETY HARBOR, FL 34695 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: STONA, VINCENT A
Address: 119 WOODCREEK DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: VINCENT A STONA PRES 04/28/2011