

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001350

Entity Name: BEVINCO TAMPA, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 25522
TAMPA, FL 33622 US

New Principal Place of Business:

3587 ROLLING TRAIL
PALM HARBOR, FL 34684 US

Current Mailing Address:

P.O. BOX 25522
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-3698581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEAL, DAVID S
327 SHORE DR. E.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

THEAL, DAVID S
3587 ROLLING TRAIL
PALM HARBOR, FL 34684 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: DAVID S. THEAL

05/09/2007

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: D () Delete
Name: THEAL, DAVID
Address: 327 SHORE DRIVE EAST
City-St-Zip: OLSMAR, FL 34677

Title: D () Delete
Name: WINGARD, TODD
Address: 11328 PALM PASTURE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THEAL, DAVID
Address: 3587 ROLLING TRAIL
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S. THEAL

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date