2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P01000001350

Entity Name: BEVINCO TAMPA, INC.

Current Principal Place of Business:

3587 ROLLING TRAIL
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25522
TAMPA, FL 33622 US

New Mailing Address:

3587 ROLLING TRAIL
PALM HARBOR, FL 34684 US

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
3587 ROLLING TRAIL
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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: D
Name: THEAL, DAVID
Address: 3587 ROLLING TRAIL
City-St-Zip: PALM HARBOR, FL 34684

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

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: DAVID S. THEAL PRES 04/28/2011

Electronic Signature of Signing Officer or Director Date