

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039638

FILED
Jan 07, 2011
Secretary of State

Entity Name: PALMETTO PRIME OF TAMPA, INC.

Current Principal Place of Business:

5423 N 59TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5423 N 59TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3713047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SEAN M
3505 E FRONTAGE ROAD
SUITE 115
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JOHNSON, SEAN M
515 W BAY STREET
SUITE 101
TAMPA, FL 33606 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEASLEY, HUBERT L
Address: 5423 N 59TH STREET
City-St-Zip: TAMPA, FL 33610

Title: STD
Name: WILLIS, DAVID C
Address: 5423 N 59TH STREET
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: WILLIS, JEFF D
Address: 5423 N 59TH STREET
City-St-Zip: TAMPA, FL 33610

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: JEFF WILLIS

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date