

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2009
Secretary of State**

DOCUMENT# P01000044818

Entity Name: CLINICAL RESEARCH OF TAMPA BAY, INC.

Current Principal Place of Business:

3363 EILEEN AVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

3363 EILEEN AVE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3718465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, KAREN
3363 EILEEN AVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

SARDO, FRANK
10218 BEDFORD ROAD
SPRING HILL, FL 34608 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: FRANK SARDO 08/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRIMALDI, KAREN
Address: 3363 EILEEN AVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SARDO, FRANK
Address: 10218 BEDFORD ROAD
City-St-Zip: SPRING HILL, FL 34608

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: FRANK SARDO DPST 08/18/2009

Electronic Signature of Signing Officer or Director Date