

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074091

Entity Name: BIG T TAMPA ST. PETE, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

110 E REYNOLDS ST
#603
PLANT CITY, FL 33563

New Principal Place of Business:

3212 N. 40TH STREET
UNIT 502
TAMPA, FL 33605

Current Mailing Address:

110 E REYNOLDS ST
#603
PLANT CITY, FL 33563

New Mailing Address:

3212 N. 40TH STREET
UNIT 502
TAMPA, FL 33605

FEI Number: 65-1143140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STITZEL, III ESQ, D. HOWARD
206 N. COLINS STREET
PLANT CITY, FL 33563 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: D. HOWARD STITZEL, III

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAGG, JACKIE JR
Address: 4106 KEMBER RAE COURT
City-St-Zip: PLANT CITY, FL 33565

Title: ST () Delete
Name: STOLLER, JAMES
Address: 2733 NE 11TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: STOLLER, GENE
Address: 2733 NE 11TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JACKIE BRAGG, JR.

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date