

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074091

FILED
Feb 03, 2012
Secretary of State

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

Current Principal Place of Business:

4106 KIMBER RAE COURT
PLANT CITY, FL 33565

New Principal Place of Business:

208 E TERRACE DRIVE
PLANT CITY, FL 33563

Current Mailing Address:

2505 THONOTOSASSA RD.
#306
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 65-1143140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLLER, GENE
2733 NE 11TH STREET
POMPANO BEACH, FL 33062 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: DPS
Name: STOLLER, GENE
Address: 2733 NE 11TH ST
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: T
Name: STOLLER, JAMES
Address: 1132 SW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: GENE STOLLER

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02/03/2012

Electronic Signature of Signing Officer or Director

Date