

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087649

FILED
Jul 06, 2009
Secretary of State

Entity Name: TAMPA BAY BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

101 E. KENNEDY BLVD., STE. 1450
TAMPA, FL 33602

New Principal Place of Business:

101 E. KENNEDY BLVD., STE. 2420
TAMPA, FL 33602

Current Mailing Address:

101 E. KENNEDY BLVD., STE. 1450
TAMPA, FL 33602

New Mailing Address:

101 E. KENNEDY BLVD., STE. 2420
TAMPA, FL 33602

FEI Number: 59-3743889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNEST, BROWN P
10606 SHADY FALLS CT.
RIVERVIEW, FL 33578 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ERNEST B P
Address: 101 E. KENNEDY BLVD., STE. 1450
City-St-Zip: TAMPA, FL 33602

Title: VSD () Delete
Name: GOMEZ, ERNESTO VSD
Address: 101 E. KENNEDY BLVD., STE. 1450
City-St-Zip: TAMPA, FL 33602

Title: CFO () Delete
Name: BARNETT, JENNIFER A CFO
Address: 101 E. KENNEDY BLVD., STE. 1450
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ERNEST B P
Address: 101 E. KENNEDY BLVD., STE. 2420
City-St-Zip: TAMPA, FL 33602

Title: VSD (X) Change () Addition
Name: GOMEZ, ERNESTO VSD
Address: 101 E. KENNEDY BLVD., STE. 2420
City-St-Zip: TAMPA, FL 33602

Title: CFO (X) Change () Addition
Name: BARNETT, JENNIFER A CFO
Address: 101 E. KENNEDY BLVD., STE. 2420
City-St-Zip: TAMPA, FL 33602

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: ERNEST B BROWN

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date